

JOURNAL

OF THE

TWENTY-NINTH ANNUAL CONVENTION

OF THE

PROTESTANT EPISCOPAL CHURCH

IN THE

STATE OF NORTH CAROLINA,

HELD IN

ST. JOHN'S CHURCH, FAYETTEVILLE,

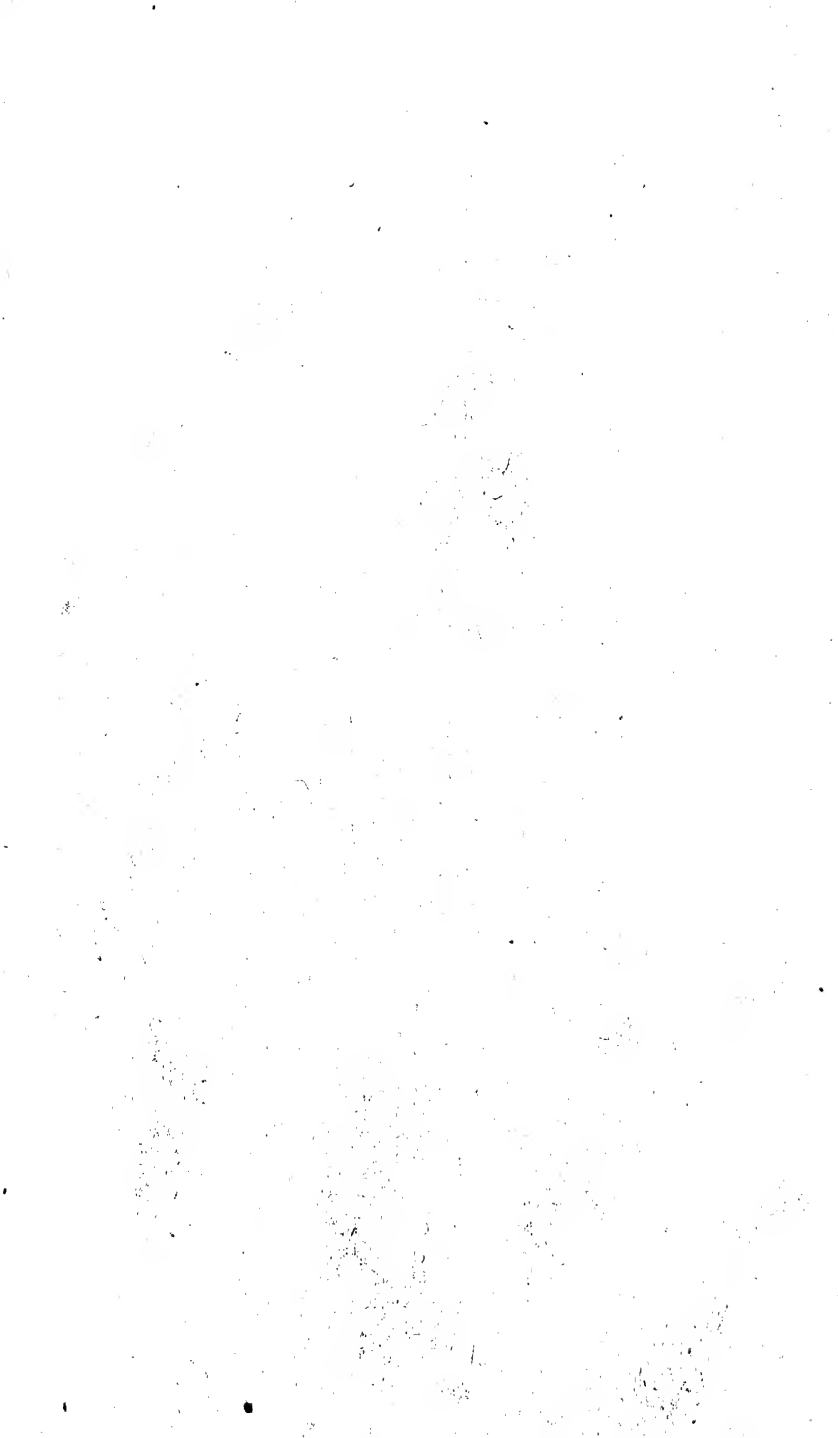
On Wednesday May 21, Thursday May 22, Friday May 23, Saturday
May 24, and Monday May 26,

1845.

FAYETTEVILLE:

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LIST OF CLERGY

In the Diocese of North Carolina, entitled to Seats in the Convention.

- Right Rev. L. SILLIMAN IVES, D. D., Bishop, and Ex-Officio President of the Convention.
- Rev. JARVIS B. BUXTON, Rector of St. John's Church, Fayetteville.
- Rev. M. ASHLEY CURTIS, Rector of St. Matthew's Church, Hillsborough.
- Rev. JOSEPH BLOUNT CHESHIRE, Rector of St. Thomas's Church, Windsor, Calvary Church, Tarborough, and Missionary in Halifax C'ty.
- Rev. THOMAS F. DAVIS, Jr., Rector of St. Luke's Church, Salisbury, Christ and St. Andrew's Churches, Rowan County, and Missionary in parts adjacent.
- Rev. EDWIN GEER, Rector of St. Stephen's Church, Oxford, and St. James's, Granville.
- Rev. WM. M. GREEN, Professor in the University of North Carolina.
- Rev. WM. N. HAWKS, Missionary in Craven County.
- Rev. FORDYCE M. HUBBARD, Rector of Christ Church, Newbern.
- Rev. SAMUEL I. JOHNSTON, Rector of St. Paul's Church, Edenton.
- Rev. JOHN S. KIDNEY, Minister, Pettigrew's Chapel and Lake Scuppernong.
- Rev. RICHARD S. MASON, D. D., Rector of Christ Church, Raleigh.
- Rev. STERLING YANCEY McMASTERS, Rector of the Church of the Holy Innocents, Henderson, and Missionary in Halifax County.
- Rev. T. S. W. MOTT, officiating in Caldwell County.
- Rev. CAMERON F. McRAE, Rector of Emmanuel Church, Warrenton.
- Rev. A. F. OLMSTED, Rector of St. Luke's Church, Lincolnton, and Missionary in parts adjacent.
- Rev. H. H. PROUT, Missionary in Ashe County, and parts adjacent.
- Rev. JOSEPH J. RIDLEY, Rector of St. John's Church, Williamsborough, and Missionary in Franklin County.
- Rev. JOHN SINGELTARY, Rector of St. John's in the Wilderness, Flat Rock.
- Rev. ALBERT SMEDES, Rector of St. Mary's School, Raleigh.
- Rev. W. E. SNOWDEN, Rector of St. Peter's Church, Washington.
- Rev. N. C. STOUGHTON, Missionary in Beaufort County.
- Rev. LEWIS TAYLOR.
- Rev. WILLIAM THURSTON, Rector of the School at Valle Crucis, Ashe County.
- Rev. CHARLES BRUCE WALKER, Deacon, Assistant to the Rev. Thos. F. Davis, Jr.

Clergy belonging to the Diocese, not entitled to Seats in the Convention.

- Rev. C. C. ADAMS.
- Rev. R. B. DRANE, D. D., Rector of St. James's Church, Wilmington.
- Rev. E. M. FORBES, Rector of Christ Church, Elizabeth City.
- Rev. N. C. HUGHES, Missionary in Lenoir, Wayne, and Pitt Counties.
- Rev. J. R. LEE, Church of the Epiphany, Leaksville.

Rev. R. E. PARIHAM, Deacon.

Rev. J. M. ROBINSON.

Rev. J. A. SHEPHERD, Assistant to Rev. Dr. Drane, Wilmington,

Rev. A. A. WATSON, Minister, Grace Church, Plymouth, and St. Luke's,
Locust Grove.

The Rev. Messrs. HAWKS, JOHNSTON, KIDNEY, MOTT, OLMSTED, PROUT, McRAE, SINGELTARY, SMEDES, SNOWDEN, STOUGHTON, TAYLOR, THURSTON, and WALKER, entitled to seats in the Convention, were not present,

LAY DELEGATES.

- | | | |
|-------------------------|---|--|
| *Dr. Frederick J. Hill, | } | St. James's Church, Wilmington, |
| *Dr. Thomas H. Wright, | | |
| *Jeremiah Lippitt, | | |
| *Frederick C. Hill, | | |
| Hon. R. M. Saunders, | } | Christ Church, Raleigh, |
| *Dr. Simmons J. Baker, | | |
| Dr. N. L. Stith, | | |
| E. P. Guion, | | |
| Russell Kingsbury, | } | St. Stephen's Church, Oxford, |
| Funsford A. Paschall, | | |
| John C. Taylor, | | |
| Jeremy Hilliard, | | |
| *Patrick Hamilton, | } | St. John's Church, Williamsborough, |
| Thos. Turner, | | |
| J. H. Taylor, | | |
| *Robert A. Hamilton, | | |
| *R. H. Drev, | } | Church of the Holy Innocents, Henderson, |
| E. T. Marable, | | |
| W. A. Eaton, | | |
| *John S. Eaton, | | |
| Wm. P. Forrest, | } | St. James's Church, Granville, |
| Thos. L. Broddie, | | |
| Dr. Z. M. Paschall, | | |
| D. A. Paschall, | | |
| *John W. Wright, | } | St. John's Church, Fayetteville, |
| *John Huske, | | |
| *Charles T. Haigh, | | |
| *Charles P. Mallett, | | |

- *Henry A. London,*
**John J. Roberts,*
Samuel S. Jackson,
**Dr. F. J. Hill,* } St. Bartholomew's Church, Pittsborough.
- *James M. Waddill,*
**Dr. Wm. P. Jennings,*
J. R. Hargrave,
**Wm. E. Troy,* } Calvary Church, Wadesborough.
- *Thos. F. Davis,* Church of the Atonement, Chapel Hill.
**Richard W. Barber,* Christ Church, Rowan County.
- *John H. Parker,*
James Weddell,
Russell Chapman,
James D. Howell, } Calvary Church, Tarborough.
- *Dr. Wm. H. Beatty,*
**Lemuel Bingham,* } St. Philip's Church, Mocksville.
- N. G. Blount,*
Dr. Thos. Woodley,
James E. Metts,
Dr. James R. Washington, } St. Mary's Church, Kinston.
- *Rawley Galloway,* Church of the Epiphany, Leaksville.
- A. H. Van Bokkelen,*
James W. Bryan,
John R. Justice,
Guion Scott, } Christ Church, Newbern.
- Daniel Turner,*
Robert A. Ezell,
John White,
Alex'r Hall, } Emmanuel Church, Warrenton.
- Joshua Skinner,*
William D. Lowther,
Dr. M. Page,
William Badham, } St. Paul's Church, Edenton.

Those marked thus (*) were present at the Convention.

JOURNAL.



FAYETTEVILLE, MAY 21, 1845.

This being the day and place appointed for the meeting of the 29th Annual Convention of the Protestant Episcopal Church in the Diocese of North Carolina, the Right Reverend Bishop, attending Clergy, and Lay Delegates, assembled in St. John's Church, at 9 o'clock A. M.

Prayers were read by the Bishop.

The names of the Clergy entitled to seats being called by the Secretary *pro tem.*, the following appeared to be present:

REV. JARVIS B. BUXTON,	REV. F. M. HUBBARD,
REV. THOMAS F. DAVIS, Jr.,	REV. S. Y. McMASTERS,
REV. EDWIN GEER,	REV. JOS. J. RIDLEY.

The Certificates of Lay Delegation were called for and read. The following persons appeared to have been elected Delegates from the respective Churches:

St. James's Church, Wilmington.—Dr. Frederick J. Hill, Dr. Thomas H. Wright, Jeremiah Lippitt, Frederick C. Hill.

Christ Church, Raleigh.—Hon. R. M. Saunders, Dr. Simmons J. Baker, Dr. N. L. Stith, E. P. Guion.

St. Stephen's Church, Oxford.—Russell Kingsbury, Lunsford A. Paschall, John C. Taylor, Jeremy Hilliard.

St. John's Church, Williamsborough.—Patrick Hamilton, Thos. Turner, J. H. Taylor, Robert A. Hamilton.

Church of the Holy Innocents, Henderson.—R. H. Drew, E. T. Marable, W. A. Eaton, John S. Eaton.

St. James's Church, Granville.—Wm. P. Forrest, Thomas L. Broddie, Dr. Z. M. Paschall, D. A. Paschall.

St. John's Church, Fayetteville.—John W. Wright, John Huske, Chas. T. Haigh, Charles P. Mallett.

Of whom the following answered to their names, and took their seats as members of the Convention:

Dr. Simmons J. Baker, Patrick Hamilton, Robert A. Hamilton, R. H. Drew, John S. Eaton, John W. Wright, John Huske, Charles T. Haigh, Charles P. Mallett.

The Bishop declared the Convention to be duly organized.

On motion of the Rev. Mr. Geer,

Resolved, That all Clergymen of the Church who may be present, and all Candidates for Orders belonging to this Diocese, be admitted to honorary seats in this Convention.

Whereupon, the Rev. Robert B. Drane, D. D., Rector of St. James's Church, Wilmington, and Messrs. Jarvis Buxton, Joseph C. Huske, and Robert E. Parham, Candidates for Orders, appeared and took seats.

Pursuant to the Rules of Order, the Convention proceeded to ballot for a Secretary for the ensuing year; and Edward L. Winslow, was duly re-elected.

In consequence of the unavoidable absence of the Secretary, E. J. Hale was elected Assistant Secretary.

On motion, the appointment of Standing Committees was postponed till to-morrow.

On motion of Mr. Haigh, the Convention adjourned till to-morrow morning 9 o'clock.

Morning Service by the Rev. Mr. Geer, and a Sermon preached by the Rev. Mr. Davis, from the 44th verse of the 5th chapter of the Gospel according to St. John.

At Night, Service by the Rev. Mr. Ridley, and a Sermon by the Rev. Mr. McMasters, from Hebrews, 2d ch. 11th verse.



THURSDAY MORNING, 9 O'CLOCK.

Convention met pursuant to adjournment.

Prayers were read by the Bishop.

The Minutes of yesterday were read and approved.

The Rev. Messrs. J. B. Cheshire, and Wm. M. Green, Clerical members of the Convention, appeared and took their seats.

Dr. F. J. Hill, Dr. Thos. H. Wright, and Messrs. Jeremiah Lippitt and Frederick C. Hill, Delegates from St. James's Church, Wilmington, appeared and took their seats.

Certificates of Lay Delegation were presented from the following Churches, viz:

St. Bartholomew's Church, Pittsborough.—Henry A. London, John J. Roberts, Dr. F. J. Hill, Samuel S. Jackson.

Calvary Church, Wadesborough.—James M. Waddill, Dr. Wm. P. Jennings, J. R. Hargrave, Wm. E. Troy.

Church of the Atonement, Chapel Hill.—Thomas F. Davis.

Christ Church, Rowan.—Richard W. Barber.

Calvary Church, Tarborough.—John H. Parker, James Weddell, Russell Chapman, James D. Howell.

St. Mary's Church, Kinston.—N. G. Blount, Dr. Thos. Woodley, Jas. E. Meets, Dr. Jas. R. Washington.

Of whom Messrs. Henry A. London, John J. Roberts, Dr. F. J. Hill, James M. Waddill, Dr. Wm. P. Jennings, W. E. Troy, Thos. F. Davis, Richard W. Barber, and John H. Parker, appeared and took their seats.

The Rev. Messrs. Edward M. Forbes, John R. Lea, and Alfred A.

Watson, Clergymen not Canonically entitled to seats, appeared and took seats as Honorary Members, under the resolution adopted yesterday.

The President appointed the following Standing Committees:

Committee on the State of the Church.—Rev. Professor Green, and the Rev. Messrs. Geer, Cheshire, McMasters, and Ridley.

Committee of Finance.—The Rev. Messrs. Buxton and Hubbard; and Messrs. C. T. Haigh, J. S. Eaton, and Dr. S. J. Baker.

On Admission of New Congregations.—The Rev. Mr. Davis; Dr. F. J. Hill, and Mr. Patrick Hamilton.

The Rev. Mr. Davis presented an application from the Congregation of St. Philip's Church, Mocksville, to be admitted into union with the Convention of the Church in this Diocese;—

The President presented a similar application from Grace Church, Morganton;—

The Rev. Mr. Davis presented a similar application from the Church of the Epiphany, at Leaksville;—

The President presented a similar application from St. Peter's Chapel, Charlotte;—

And also a similar application from St. John's Church in Pitt County;—

All of which were referred to the Committee on the admission of New Congregations. Which Committee, having retired for a short time, reported that these several applications were in due form, and recommended that the Churches be, respectively, admitted into union with the Convention. The Report was unanimously adopted.

Certificates of Lay Delegation were then presented as follows:

From St. Philip's Church, Mocksville.—Dr. Wm. H. Beatty and Lemuel Bingham.

Church of the Epiphany, Leaksville.—Rawley Galloway.

Of whom, Dr. Wm. H. Beatty, Lemuel Bingham, and Rawley Galloway, appeared and took their seats.

On motion of Dr. Hill, the Convention proceeded to elect, by ballot, the Standing Committee for the ensuing year; when, on counting the ballots, it appeared that the Rev. Professor Green, the Rev. Dr. Mason, the Rev. Mr. Smedes, of the Clergy; and Dr. Simmons J. Baker, and Mr. John S. Eaton, of the Laity, were duly elected.

On motion of Mr. Lippitt, it was

Resolved, That a Committee be appointed to inquire if any, and what further provisions than those of the 14th Canon be necessary to ensure the meetings of the Standing Committee, as therein mentioned.

The Rev. Mr. Geer, and Messrs. John Huske, and Jeremiah Lippitt were appointed said Committee.

On motion, the Convention adjourned till to-morrow morning, 9 o'clock.

Morning Service by the Rev. Professor Green, and the Convention Sermon preached by the Rev. Dr. Drane, from St. Paul's Epistle to the Colossians, 1st ch. and 20th verse.

At Night, Evening Service by the Rev. Mr. Forbes, and a Sermon by Rev. Mr. Cheshire, from the 1st Epistle General of Peter, 1st ch. and 8th verse.

FRIDAY MORNING, 9 O'CLOCK.

Convention met pursuant to adjournment.

Prayers were read by the Bishop.

The Minutes of yesterday were read and approved.

Certificates of Lay Delegation were presented from the following Churches:

Christ Church, Newbern.—A. H. Van Bokkellin, Jas. W. Bryan, John R. Justice, Guion Scott.

Emmanuel Church, Warrenton.—Daniel Turner, Robert A. Ezell, Jno. White, Alex'r Hall.

St. Paul's Church, Edenton.—Joshua Skinner, William D. Lowther, Dr. M. Page, William Badham.

On motion of Mr. J. W. Wright, it was

Resolved, That a Committee on the Constitution and Canons be appointed, whose duty it shall be to report any alterations thereto which may appear to be necessary.

The President appointed the Rev. Messrs. Curtis, Geer, and Cheshire; and Dr. F. J. Hill and Mr. C. P. Mallett, to compose said Committee.

The Bishop then read his Annual Journal, as follows:

BRETHREN OF THE CLERGY AND LAITY:

We have cause for devout gratitude to God, in the continuance of His favour to our Diocese since we last met. While other portions of the American Church have felt the distracting influence of party strife, we have been blest with comparative harmony and peace. While death has removed from other Dioceses an unusual number of the Clergy, ours have mercifully been spared. While the onward progress of truth has in some places been impeded, we are allowed to witness its uninterrupted advance within our own borders. For these undeserved tokens of divine regard, it becomes us to render our humble thanks to God, and to resolve upon renewed fidelity in His service.

The following is the record, required by Canon, of my official acts during the past Conventional year:

May 25th, 1844, I officiated in St. Peter's Church, Washington, preaching on the occasion and confirming 12 persons.

Whit-Sunday, in same Church, preached, and admitted Mr. N. C. Stoughton to the Holy Order of Deacons.

Trinity Sunday, officiated in Chapel of St. Mary's School, Raleigh.

The following week I visited the University of our State, and delivered, by request, the Introductory Address of the Historical Society of the University.

The 2d Sunday after Trinity, officiated in the Church of the Holy Innocents, Henderson; preached *twice*, admitted the Rev. S. Y. McMasters and the Rev. J. J. Ridley to the Holy Order of Priests, confirmed *two* persons, and administered Holy Communion. The Rev. Dr. Mason, the

Rev. Prof. Green, and the Rev. Mr. McRae, being present and assisting in the services.

3d Sunday after Trinity, officiated in Christ Church, Raleigh.

4th Sunday after Trinity, and the preceding day, officiated in Leaks-ville, Rockingham County, preaching and administering the Holy Communion. The Rev. Mr. Lee assisting in the services.

5th Sunday after Trinity, with previous Friday and Saturday, in St. Matthew's Church, Hillsborough, preached *five* times, examined the children in Catechism, and administered the Holy Communion.

6th Sunday after Trinity, in St. Bartholomew's Church, Pittsborough, examined children in Catechism, preached three times, confirmed four persons, one a sick person in private, and administered the Holy Communion.

July 17th, in the morning at Lexington, preached and confirmed *one* person. At night, in St. Luke's Church, Salisbury, preached and confirmed *one* person.

19th, at White Haven, preached and administered Holy Communion.

7th Sunday after Trinity, and previous day, in St. Luke's Church, Lincolnton, preached *three* times, confirmed *three* persons, and ordained the Rev. A. F. Olmsted to the Holy Order of Priests. The Rev. Messrs. Davis, Thurston, and Geer, being present and assisting.

23d, performed service and preached at Shelbyville.

24th, at Rutherfordton, performed service, preached, and confirmed *one* person.

8th Sunday after Trinity, in St. John's in the Wilderness, preached, confirmed *one* person, and administered the Holy Communion, being assisted in the services by the Rev. Mr. Singeltary.

30th, preached at Asheville, the Rev. Mr. Singeltary reading service.

3d August, and 9th Sunday after Trinity, at Morganton, preached twice, confirmed *four* persons, and administered Holy Communion, the Rev. Mr. Thurston performing service.

6th, at Lenoir, preached, the Rev. Mr. Mott performing service.

7th, Valley of Yadkin, preached and confirmed *two* persons, the Rev. Mr. Mott performing services.

10th Sunday after Trinity, Valley of Wataga, preached twice, the Rev. Mr. Thurston performing service.

While in this Valley, a farm was purchased and a contract made for the erection of buildings for a Missionary establishment.

13th, performed service and preached at Wilkesborough, and the next morning baptised two children.

16th, performed service and preached at Huntsville.

17th, performed service and preached at Mocksville.

11th Sunday after Trinity, morning, in St. Andrew's Church, Rowan County, preached, confirmed *three* persons, and administered Holy Communion. Evening, preached at Mocksville; and 19th, morning, confirmed *one* person.

20th, preached in St. Luke's, Salisbury.

21st, Christ Church, Rowan County, preached, confirmed *four* persons, and administered Holy Communion.

23d, 24th, and 12th Sunday after Trinity, preached *three* times, con-

firmed *five* persons, and admitted the Rev. Mr. Walker to the Holy Order of Priests. The Rev. Messrs. Davis and Geer being present and assisting.

27th, at Charlotte, preached and confirmed *two* persons.

30th, and 13th Sunday after Trinity, preached three times in Calvary Church, Wadesborough, examined children in Catechism, and administered Holy Communion.

2d September, preached at Deep River, and confirmed *one* person.

From this place I went to Raleigh, and thence proceeded to the North, to make preparation for the General Convention, it being my duty to preach at the opening of the Sessions of that body. The result of its deliberations is well known.

Before the assembling of the General Convention, I preached one Sunday in St. John's, Elizabeth Town, N. J.; one in St. Luke's Church, New York, and one at the Military Chapel, West Point.

On Monday evening of the last week in September, I attended a meeting of the Trustees of the General Theological Seminary, held in St. John's Chapel, New York.

On the three Sundays which passed during the sittings of General Convention, I preached once in St. Mary's Church, Burlington; once in St. John's Church, Philadelphia; once in St. Peter's Church, once in Trinity, and once in Christ Church. On the 3d Sunday in October, I assisted in the consecration to the Episcopate of the Rt. Rev. the Bishops of New Hampshire, Alabama, and Missouri.

Nov. 1st, All-Saints' Day, I officiated in the Church of the Holy Innocents, Henderson, preaching and confirming three persons. The Rev. Mr. McMasters performing service. In the evening, confirmed an infirm colored woman in private.

22d Sunday after Trinity, in St. John's Church, Williamsborough, preached, examined children in Catechism, confirmed *seven* persons, and administered Holy Communion. In the evening, confirmed a sick person.

4th and 5th, in St. Stephen's Church, Oxford, preached *four* times, baptised 2 adults, confirmed *three* persons, and administered Holy Communion; the Rev. Mr. Ridley performing service.

7th, in St. James's, Granville, preached, confirmed *one* person, and administered Holy Communion; the Rev. Mr. Ridley performing service.

23d Sunday after Trinity, in Emmanuel Church, Warrenton, preached *twice*, confirmed *one* person, and administered Holy Communion; the Rev. Mr. McRae performing service.

12th, at Brinkleyville, preached, the Rev. Mr. McRae performing service.

13th, at Gaston, preached and confirmed *one* person; the Rev. Mr. McRae performing service.

24th Sunday after Trinity, preached in St. Bartholomew's, Pittsborough; the Rev. Mr. Thurston performing service.

From this place, in company with the Rev. Mr. Thurston, I proceeded to the Missionary establishment in *Valle Crucis*, Wataga River. Spent a week there in making arrangements for the erection of buildings needful to the Mission. Officiated *twice* on the last Sunday in November and the Wednesday following. The latter appointment was at night, and for the benefit of an aged and infirm Communicant, made at a remote point

in the Settlement. The night, too, was dark and stormy; still the room where we assembled was crowded with anxious hearers, among whom were many females who had gone on foot from two to four miles,—showing their deep solicitude to be instructed in the Gospel of Christ. The Rev. Mr. Thurston was with me on these occasions and performed the service.

On my return, I officiated in Lexington, preaching and confirming *one* person.

As I had been summoned to attend the trial of the Bishop of New York on the 10th of December, I was compelled to suspend my labours in the Diocese and hasten to that city. There I was detained till the middle of January.

In regard to the sentence in the case of the Bishop of New York, our duty is quiet submission to authority, filial sympathy for our suffering father, and devout prayers that God may disperse the cloud now resting upon him, and restore to his Diocese and our whole Church the sunshine of peace and good will.

On my way to New York, I passed a Sunday with my friend the Rector of St. Paul's Church, Baltimore, preaching in the morning.

While in New York, I officiated in St. Bartholomew's Church, the Church of All-Saints, St. Luke's Church, St. Clement's, St. John's, and St. Paul's.

The 1st Sunday in January, I officiated twice in Trinity Church, New Rochelle.

The first Sunday after Epiphany, on my return to my Diocese, I officiated three times in Philadelphia; morning at Christ Church, evening at St. Peter's, and night at Trinity.

Sexagesima Sunday, preached in Christ Church, Raleigh; the Rev. Dr. Mason performing service.

Quinquagesima Sunday, Chapel of St. Mary's School, preached and administered the Holy Communion; the Rev. Mr. Snedes performing service.

First Sunday in Lent, in Christ Church, Raleigh, preached and confirmed *eight* persons.

2d Sunday in Lent, and day previous, at Louisburg, preached *three* times, confirmed *five* persons, and administered the Holy Communion; the Rev. Mr. Ridley performing service.

The next day, in the Church of the Holy Innocents, Henderson, preached and confirmed *four* persons; the Rev. Mr. Geer performing service.

Returned to Raleigh, where I remained till the last week in March; during which time I preached four times in Christ Church, and examined children in Catechism; preached five times in the Chapel of St. Mary's School, administered the Holy Communion three times, and confirmed *twenty-one* persons.

27th and 28th of March, in Calvary Church, Tarborough, preached *three* times and confirmed one person, the Rev. Mr. Cheshire performing service.

Low Sunday, preached in Trinity Church, Scotland Neck, the Rev. Mr. Norwood, of Virginia, performing service.

4th April, officiated at Gates C. H., performing service, preaching and administering Holy Communion.

2d Sunday after Easter, and Monday 7th, in Christ Church, Elizabeth City, preached three times, confirmed *twelve* persons, and administered the Holy Communion; the Rev. Mr. Forbes performing service.

9th, Hertford, preached, the Rev. Mr. Forbes performing service.

12th, 13th, and 3d Sunday after Easter, in St. Paul's Church, Edenton, preached *three* times, examined children in Catechism, confirmed 20 persons, and administered Holy Communion; the Rev. Mr. Johnston performing service.

4th Sunday after Easter, Pettigrew's Chapel, preached and confirmed *two* persons. In the evening, at Somerset Place, Lake Scuppernong, preached and confirmed *ten* persons; Rev. Mr. Kidney performing Morning and Evening Prayer.

St. Mark's Day, in St. Thomas's, Windsor, preached, examined children in Catechism; the Rev. Mr. Cheshire performing Morning Prayer.

5th Sunday after Easter, Grace Church, Plymouth, preached *twice*, examined children in Catechism, confirmed *one* person, and administered Holy Communion; the Rev. Mr. Watson performing Morning and Evening Prayer.

27th, St. Luke's, Locust Grove, preached, examined children in Catechism, confirmed four persons, and administered Holy Communion; the Rev. Mr. Watson performing Morning Prayer.

Ascension Day, St. Thomas's, Bath, preached, examined children in Catechism, confirmed nine persons, and administered Holy Communion; the Rev. Mr. Stoughton performing Morning Prayer.

2d May, Zion Chapel, Beaufort County, preached, confirmed *four* persons, and administered Holy Communion; the Rev. Mr. Stoughton performing Morning Prayer.

3d, went to Blount's Creek, confirmed an aged and infirm lady, and administered Holy Communion.

At night of that day, and Sunday after Ascension, in St. Peter's Church, Washington, preached *three* times, examined children in Catechism, confirmed three persons, and administered Holy Communion; the Rev. Mr. Snowden performing Morning and Evening Prayer. Next morning confirmed in private a sick person.

5th, Trinity Church, Beaufort County, preached, examined children in Catechism, confirmed *one* person, and administered Holy Communion; the Rev. Mr. Stoughton performing Morning Prayer.

6th and 7th, at Greenville, Pitt County, performed service and preached *twice*.

8th, at Pugh's Chapel, preached, and confirmed *four* persons, the Rev. Mr. Hughes performing Morning Prayer.

Whit-Sunday, Christ Church, Newbern, preached *twice*, examined children, and confirmed *nine* persons; the Rev. Mr. Hubbard performing Morning and Evening Prayer.

13th, Kinston, preached, confirmed *four* persons, and administered Holy Communion; the Rev. Mr. Hughes performing Morning Prayer.

15th, Waynesborough, preached, confirmed *two* persons and administered Holy Communion.

17th and Trinity Sunday, in St. James's, Wilmington, preached *three* times, examined children, confirmed twenty-two persons, and admitted

Mr. C. C. Adams to the Holy Order of Deacons; the Rev. Dr. Drane and the Rev. Mr. Shepherd assisting in services.

From the above, it will appear that, with an unusual amount of traveling, I have visited during the past year all the parishes, preached 131 times, confirmed 215 persons, examined, in all the organized parishes, the children in the Catechism, administered the Holy Communion 38 times, ordained 2 Deacons and 4 Priests.

The number of our Candidates for Holy Orders is *seven*; five pursuing their studies in the Diocese, and two in the General Theological Seminary of the Church.

The changes in the Clergy of our Diocese have been as follows: The Rev. Louis L. Noble has removed by letter to the Diocese of New York; the Rev. Richard H. Wilmer and the Rev. Geo. T. Wilmer, by letters to the Diocese of Virginia; and the Rev. Wm. B. Otis, by letter to the Diocese of Alabama.

The Rev. Robt. B. Drane has been received into the Diocese by letter from the Bishop of Kentucky; the Rev. Edward M. Forbes by letter from the Bishop of Alabama; the Rev. John R. Lee by letter from the Bishop of Virginia; the Rev. J. A. Shepherd by letter from the Bishop of Kentucky; the Rev. N. C. Hughes by letter from the Bishop of Pennsylvania; the Rev. Alfred A. Watson by letter from the Bishop of New York. Since the last Convention, the Rev. N. C. Stoughton, and the Rev. C. C. Adams, candidates for Holy Orders, have been ordained Deacons. The Rev. John M. Robinson, of Alabama, is still connected with this Diocese.

The present number of Clergy in the Diocese, therefore, is, the Bishop, 27 Presbyters, and 5 Deacons. In all 33.

My visitations during the past year, although in many respects highly encouraging, have met with some drawbacks from the unusual sickness prevailing in particular sections of the State, which in three or four parishes has operated to lessen the number of confirmations, as well as the attendance upon the ministrations of the Gospel.

The Diocese has just sustained a severe loss in the sudden and afflictive death of two of its most valuable Laymen, Geo. E. Spruill, Esq., a man full of knowledge and wisdom and piety, and his oldest son, giving promise of equal usefulness and distinction, in his following closely the steps of the father. These, Brethren, are solemn lessons. They should teach us humility, sobriety, and the awful necessity of constant preparation for eternity.

The past year has been one of struggle with our Missionary work. Barely enough has been contributed by the Diocese to keep up the Missions that were in operation at our last Convention. Notwithstanding the urgent appeals then made in behalf of the congregation at Chapel Hill, nothing has been done to enable either the Bishop to place a Missionary at that important post, or the congregation to complete their house of Worship, which in its present unfinished state serves only as a tower of reproach to the Diocese. It is true our pecuniary resources are somewhat limited; but I have awful fears that at last they will be found to have been far less so than our love to God and man. Be assured, my dear Brethren, that we have not yet in our exertion approached either the true measure of our ability, or righteous demands of our trust as stewards of the manifold grace of God.

Although our Missionary contributions have not justified any increase in our appropriations to the Mountain Missions, still they have not been wholly abandoned. Encouraged by a few zealous individuals, and impelled by the afflicting necessities of our confiding and kind-hearted mountaineers, your Bishop, in accordance with the views he expressed the last year, has made a strenuous effort to establish a Missionary family and school in "Valle Crucis," near the head of Wataga River, Ashe County. In company with a worthy Presbyter, he has purchased a farm in that place, consisting of sufficient land to sustain the largest Missionary establishment, 100 acres of which are under improvement. One half of this farm is secured by deed of trust forever to the support of the Mission; while the avails of the other half are substantially applied to the same object. When purchased, the farm had upon it a small grist mill and tannery. We have since erected a saw mill, a log kitchen and dining room, a log dwelling house containing four rooms, and a framed building, 60 by about 20 feet, affording two rooms for teachers in each end, with a large school room in the centre on the ground floor, and over it a dormitory for boys. This latter building, though not completed, is to be ready to be occupied about the middle of June. The farm is partially stocked, and is being put in good order under the direction of a skillful young farmer from the State of New York. Thus far have we proceeded without any appeal to the charities of Churchmen.

In order, however, to carry out the plan of the mission, the erection of missionary houses, charity school houses, and a Chapel, is yet indispensable. I have not hesitated, therefore, as opportunity offered, either at the North or in my own Diocese, to ask something for this object. And as the estimated expense of these buildings—we having the means of furnishing the lumber—is less than a thousand dollars; and as I have received already more than three-fourths of the sum needed, I feel encouraged to hope that, before my return from Valle Crucis in the ensuing Autumn, all the essential parts of the establishment will be completed.

We shall then, by God's blessing, be prepared to proceed slowly and quietly upon the following plan, increasing our operations as the Church shall give us means: 1. To extend the message and means of salvation for some thirty or forty miles in every direction, to a fearfully destitute population. 2. To give instruction in the rudiments of knowledge to poor children at and in the immediate neighborhood of the establishment, on any terms easy to their respective parents. 3. To receive into the establishment and educate a limited number of young persons, selected from the mountain region, on condition that, for a certain period after their education, they shall act, under our direction, as teachers and catechists in the most needy mountain settlements. 4. To train poor boys of pious dispositions and promising parts, with a view to the holy Ministry, or to subordinate stations in the Church. 5. To give Theological instruction to candidates for Holy Orders. 6. In connection with the above, and as a means thereto, to conduct a Classical and Agricultural School—receiving its support from the farm—where boys may be thoroughly prepared for College or for any of the employments or professions of life, at a moderate expense, under the best influence, and remote from the ordinary temptations either to idleness or to vice. 7. To prepare and keep up a

model farm, as a guide to agriculture and an incentive to industry among the surrounding population.

At the head of this establishment I propose, God willing, to pass a considerable portion of every Summer. For its constant and efficient maintenance, I have already engaged the services of four or five of the best furnished and most devoted of our young Clergymen, who, for the love of God and souls, are willing to enter upon these self-sacrificing labours for a bare support. These, by a judicious arrangement of their duties as Classical and Theological instructors, and by aid from the candidates for Orders in the Classical department, will be able, without hindrance, to carry forward the great objects of the Mission. The charity schools being taught mainly by pious females connected with the establishment, and the farm conducted by pious men, acting as Catechists, or Deacons, admitted under Canon VI. of last Convention. As a Bishop, however, cannot act upon this Canon without a resolution of his Convention requesting him to do so, and as the necessities of our Diocese in my view demand such action, I respectfully submit the matter to the consideration of this body.

I would call their attention also to an act passed by the last General Assembly of this State, entitled "an act to amend the revised Statutes, entitled Religious Societies;" which, as an act for the incorporation of the Church in the Diocese, requires the action of this body, to be available.

There is one other matter which I feel bound on the present occasion to present. I mean the usual appropriation of most of our Missionary contributions. That there are many small parishes which cannot well secure for themselves the ministrations of the Gospel without Missionary aid, is most certain. But it is worthy of consideration, whether a long and established continuance of such aid may not, in many cases, tend to keep back the real ability of a parish,—thus foster a spirit of selfishness in it, and deprive the poor of their true portion. Three ways suggest themselves to my mind as likely to remedy the evil. 1. That Missionary appropriations to regularly formed parishes should, by some fixed ratio, constantly diminish. 2. That after a certain period, except in extraordinary cases, they should entirely cease. 3. That parishes receiving such aid should be satisfied with partial ministrations, suffering these to be extended for a portion of the time to the supply of poor neighborhoods.

Recommending to your fuller adoption and more vigorous application, the plan of systematic charity or weekly offerings; and supplicating for you the blessing of the great Head of the Church, I commend you to His guidance and grace.

L. SILLIMAN IVES,

Bishop of North Carolina.

On motion of the Rev. Mr. Hubbard, that part of the above Journal relating to the Act of Incorporation, was referred to a Special Committee; to compose which Committee the President appointed the Rev. Mr. Hubbard, and Messrs. J. Lippitt and R. Galloway.

On motion of Dr. Hill, the remainder of the Bishop's Journal was referred to the Committee on the State of the Church.

The Treasurer presented his Annual Reports, which, on motion, were referred to the Committee of Finance.

The Parochial Reports, which had been received by the Bishop, were read by the Secretary, as follows:

ST. JAMES'S CHURCH, WILMINGTON.

Rev. R. B. Drane, Rector.

Rev. J. A. Shepherd, Assistant.

Baptisms—Infants 34, Adults 4,	38
Confirmations,	22
Communicants—Added 20, died 6, withdrawn 2, present number	234
Marriages,	15
Funerals,	15
Money Collected, viz:	

* For Assessment,	\$225 00	
Diocesan Missions,	150 00	
Relief Committee,	40 00	
Church at Chapel Hill, a Lent Offering from a few Ladies,	32 00	
Parochial Charity,	34 47	
	—	\$481 47

In addition to the above, there has been collected in the Parish:

For the Mission at Galveston,	\$50 00	
Domestic Mission in United States,	93 98	
Mission at Constantinople,	69 00	
China Mission,	87 00	
	—	299 98
		<hr/> \$781 45

R. B. DRANE.

J. A. SHEPHERD.

CHRIST CHURCH, RALEIGH.

Rev. R. S. Mason, D. D., Rector.

Baptisms—Adults 2, Children 6,	8
Confirmations,	10
Marriages,	2
Burials,	5
Communicants—Died 2, removed 6, added 12, present number	97
Weekly Collections for Domestic Missions of the Diocese,	\$273 85
For Domestic and Foreign Missions,	167 50
Assessment for Diocesan purposes,	210 00
	<hr/> \$651 35

ST. MARY'S SCHOOL, RALEIGH.

Rev. Aldert Smedes, Rector.

The Rector of St. Mary's School respectfully reports, that he officiates, except in Vacation, regularly, twice on the Lord's Day, and in the daily Morning Service. He is happy to say, that the Pupils participate cheerfully in the daily Morning Prayer of the Church, and, he thinks, much to their spiritual improvement.

During the Session which expired April 30th, he baptised six of the Pupils, 19 were confirmed by the Bishop in the Chapel of the School, and 16 have been admitted to the Holy Communion.

Of the money collected in the Chapel on Communion occasions, \$78 85 have been given to the support of our Diocesan Missions, and the remainder has been appropriated to the poor.

The Rector regrets that absence at the North on the business of his School will prevent his being present at the Convention. He takes this opportunity of expressing his grateful sense of the benefit his School derives from the services with which it is favored by the Bishop during the Winter Session.

ALDERT SMEDES.

ST. JOHN'S CHURCH, FAYETTEVILLE.

Rev. Jarvis B. Buxton, Rector.

Baptisms—Infant, white 14, colored 6, total	20
Marriages—White 1, colored 3, total	4
Funerals—White 10, colored 4, total	14
Communicants—Decrease by death 2, added 24; present number, white 144, colored 22, total	166
Moneys collected—For Assessment,	\$210
For Relief Committee,	40
For Missionary Committee,	125
	<hr/>
	\$375

There are 26 Candidates awaiting Confirmation at this Convention.

J. B. BUXTON.

CHRIST CHURCH, NEWBERN.

Rev. F. M. Hubbard, Rector.

Baptisms—Infant 19, Adult 2, total	21
Confirmations—White 9, colored 2,	11
Marriages—White 4, colored 3,	7
Funerals—White 9, colored 2,	11
Communicants—Deaths 4, removals 4, added 13, present number	137
Families—White 74, colored 8, total	82

Charities—Missions,	\$157 00
Widows' Fund,	28 50
Domestic Charities,	98 21
	<hr/> \$283 71

There is, connected with this Parish, a separate Congregation and Sunday School of colored persons, under the charge of Rev. Wm. N. Hawks. It has recently been formed, and numbers now about 70 persons, who are regular attendants; and promises to be of great usefulness to this class of our population.

F. M. HUBBARD.

ST. PETER'S CHURCH, WASHINGTON.

Rev. Wm. E. Snowden, Rector,

Baptisms—Infants, white 18; Adults, white 4,	22
Marriages, white	4
Funerals—White 10, colored 2,	12
Confirmations—White 12, colored 1,	13
Communicants—Removals 4; additions, white 8, col'd 2,	
present number	87
Collections—Episcopal Fund,	\$100 00
Missionary Fund,	22 57
Collection for General Missions out	
of the Diocese,	25 00
	<hr/> \$147 57

W. E. SNOWDEN.

ST. LUKE'S CHURCH, SALISBURY.

Rev. Thos. F. Davis, Jr., Rector.

Rev. C. B. Walker, Assistant.

Baptisms—Infants, white 3, colored 2,	5
Confirmations,	3
Marriage,	1
Funerals,	6
Communicants—Died 1, removed 1, added 4, total	26
Collections—Episcopal Fund,	\$40

CHRIST CHURCH, ROWAN COUNTY.

Rev. Thos. F. Davis, Jr., Rector.

Rev. C. B. Walker, Assistant,

Baptisms—Infant 1, Adults 3,	4
Confirmations,	5
Marriage,	1
Funerals,	3
Communicants—Died 1, added 5, total	87
Families,	23
Collections—Episcopal Fund,	\$15 10

ST. ANDREW'S CHURCH, ROWAN COUNTY.

*Rev. Thos. F. Davis, Jr., Rector.**Rev. C. B. Walker, Assistant.*

Confirmations,	4
Funerals,	2
Communicants—Died 4, added 3, present number	44
Collections—Episcopal Fund,	\$15

MOCKSVILLE, DAVIE COUNTY.

Confirmation,	1
Communicants,	6
Families,	4

LEXINGTON, DAVIDSON COUNTY.

Baptisms, Adults	2
Confirmations,	2
Funeral,	1
Communicants,	6

MILLS' SETTLEMENT, IREDELL COUNTY.

Funeral,	1
Communicants—White 14, colored 3,	17

SURRY COUNTY.

Communicants,	2
	THOS. F. DAVIS, Jr.
	C. B. WALKER.

EMMANUEL CHURCH, WARRENTON.

Rev. Cameron F. McRae, Rector.

Baptisms—Adult 1, Infants 2,	3
Confirmation,	1
Communicants—Died 5, present number	37
Burials,	9
Marriage,	1
Money Collected:	
Sunday Offerings,	\$75 00
Assessment,	50 00
Relief Fund,	12 00
For the School in the Valley of the Wataga, from a few Ladies, Communicants of the Church,	21 80
	<hr/> \$158 30

In consequence of my domestic afflictions, a number of Baptisms have necessarily been postponed. Several candidates for Confirmation are waiting the next visitation of the Bishop.

C. F. McRAE.

CHURCH OF THE ATONEMENT, CHAPEL HILL.

Rev. W. M. Green, Rector.

While the condition of this Congregation is statistically the same as at the last Convention, it is feared that a temporary check has been given to its progress by the disappointment of our hopes as to the completion of our Church. More than two years have passed away since the work was begun. Numberless opportunities of advancing the cause of truth have unavoidably been lost. The rank weed is growing against its windowless walls, the pigeon is building among its rafters, and its unfinished spires seem protesting to Heaven against the apathy of the Diocese. More than this, the spiritual interests of many of the sons of the Church here assembled are calling loudly for that spiritual supervision, and for those winning and holy influences which the Church alone can provide. Without these, should it be a matter of surprise if their young hearts forget the early lessons of parental love, and wander in the ways of sin. Could the assembled Diocese see this undertaking for one moment, in all its important bearings, not another day would be lost in hastening it to its completion, and in placing in that portion of her vineyard one of her most able and faithful laborers.

The amount needed to finish the work, (say \$1000,) forms a demand scarcely large enough to be made upon a whole Diocese. There are many of her favoured sons, who could individually cause its voiceless and tenantless walls to resound with prayer and praise. May the Giver of all good incline their hearts to the work!

Communicants, (2 colored,)	23
Baptisms,	9
Marriages—White 1, colored 1,	2
Sunday Scholars,	32
Families,	7
Contributions—Assessment,	\$10 00
Missionary Committee,	20 00
Domestic and Foreign Missionary Society,	15 00
	<hr/>
	\$45 00

W. M. GREEN, *Prof. of Rhetoric and Logic*
in the University of North Carolina.

ST. MATTHEW'S CHURCH, HILLSBOROUGH.

Rev. M. A. Curtis, Rector.

Communicants—(deceased 2,)	67
Baptisms—Adults, colored 1; Infants, white 3, colored 7,	11

Marriage,	1
Funerals,	7
Collections—Episcopal Fund,	\$50 00
Diocesan Missions,	50 50
General Missions,	16 00
Relief Fund,	6 00

\$122 50

Divine Service is performed every Sunday evening in the country during the warm season of the year, by one of the Sunday School Teachers. A Sermon was preached monthly during last Summer. Number of Sunday School Scholars 30.

ST. MARY'S CHAPEL, ORANGE COUNTY.

Rev. M. A. Curtis, Minister.

Communicants,	7
Baptisms—Infants, white,	2
Collection—Assessment,	\$13 50
Divine service monthly.	

M. A. CURTIS.

ST. BARTHOLOMEW'S CHURCH, PITTSBOROUGH.

Rev. William Thurston, late Rector.

Baptisms, Infants	17
Confirmations, white	2
Marriage, white	1
Funerals, white	2
Communicants—Death 1, Removals 3, Additions 2; present number,	28
Families—White 15, colored 1,	16
Collections—Missionary Fund,	\$5
Episcopal Fund,	60
Widows and Orphans Fund,	5
	<hr/>
	\$70

The Rector of this Parish performed regular monthly services at the Gulf on Deep River, until the 1st of March. His resignation of the Rectorship took effect on the 1st of April, since which time the Parish has been supplied by a Candidate for Orders, as Lay Reader. The Vestry of this Church, as well as the whole Congregation, cannot forbear the expression of their regret, that the interests of the Church should have required the removal of the late Rector, to a different sphere of usefulness.

The Rev. N. C. Stoughton is daily expected, to take charge of this Parish.

HENRY A. LONDON. *Warden.*

CHRIST CHURCH, ELIZABETH CITY.

Rev. E. M. Forbes, Rector.

Baptisms—Infants 4, Adults 7,	11
Confirmations—White 6, colored 6,	12
Marriages—White 1, colored 1,	2
Funerals—White 4, colored 2,	6
Communicants—Deaths 2, withdrawn 1, added 4, present number	36
Families,	18
Collections—Missionary Fund,	\$25 00
Bishop's Fund,	30 00
	<hr/>
	\$55 00

E. M. FORBES.

CALVARY CHURCH, WADESBOROUGH.

Rev. Edwin Geer, late Rector.

Baptisms, Infants,	3
Confirmation,	1
Communicants—Removed 1, present number	23
Money collected for Assessment,	\$20

I resigned the Rectorship of this Parish early in February last, and removed to Oxford. The Parish has been vacant since my removal, though I believe the above statement presents an accurate view of its present state.

EDWIN GEER.

ST. STEPHEN'S CHURCH, OXFORD.

Rev. Edwin Geer, Rector.

Baptisms—Adults 2, Infants 4,	6
Confirmations,	3
Communicants—Added 3, removed 8, died 2, withdrawn 1, present number	39
Funeral,	1
Amount collected for Assessment,	\$27

The present Rector entered upon his duties in this Parish early in February last.

EDWIN GEER.

ST. JAMES'S CHURCH, GRANVILLE COUNTY.

Rev. Edwin Geer, Rector.

Baptisms, Infants,	4
Confirmation,	1
Communicants—Removed 2, died 1, present number	15
Money collected for Assessment,	\$10

EDWIN GEER.

ST. PAUL'S CHURCH, EDENTON.

Rev. Samuel I. Johnston, Rector.

Baptisms—Adults 4, Infants 52,	56
Confirmations—Whites 15, colored 5,	20
Marriages—Whites 4, colored 1,	5
Burials—Whites 7, colored 2,	9
Families—Whites 50, colored 5,	55
Communicants—Deaths 2, removed 3, added 6, present number	123
Moneys collected for Missions and Charity,	\$257

S. I. JOHNSTON.

REPORT of the Rev. Jos. Blount Cheshire, Missionary at Calvary Church, Tarborough; Trinity Church, Scotland Neck; St. Thomas's Church, Windsor; and St. Mark's Church, Halifax County.

CALVARY CHURCH, TARBOROUGH.

Baptisms—Infants 3, Adult 1,	4
Confirmations,	1
Funerals—Infant 1, Adults 2,	3
Communicants—Added 3, present number	21
Families,	9
Collections—Missionary Fund,	\$39 69½
Episcopal Fund,	25 00
	<hr/>
	\$64 69½

TRINITY CHURCH, SCOTLAND NECK.

Baptisms, Infant,	1
Communicants,	15
Families,	10
Collections—Missionary Fund,	\$14 00
Episcopal Fund,	36 00
	<hr/>
	\$50 00

ST. THOMAS'S CHURCH, WINDSOR.

Baptism, Infant,	1
Funeral,	1
Communicants—Deaths 1, removed 3, present number	20
Families,	11
Collections—Missionary Fund,	\$24 75
Episcopal Fund,	20 00
	<hr/>
	\$44 75

ST. MARK'S CHURCH, HALIFAX.

Funeral,	1
Communicants,	9
Families,	6

JOS. BLOUNT CHESHIRE.

REPORT of the Rev. A. F. Olmsted, Rector of St. Luke's Church, Lincolnton, and Missionary in parts adjacent.

ST. LUKE'S CHURCH, LINCOLNTON.

Baptism, Infant,	1
Confirmations,	3
Burial,	1
Communicants—Removed 4, added 3, present number	10

CONGREGATION AT MORGANTON, BURKE COUNTY.

Baptisms—Children, white 1, colored 7; Adult 1,	9
Confirmations,	4
Burial,	1
Communicants—Died 1, added 7, removed 2, present number	18

CONGREGATION AT CHARLOTTE.

Baptisms—Children 3, Adult 1,	4
Confirmations,	2
Communicants—Added 4, present number	14

Within a few months past, the Congregations at Charlotte and Morganton have organized themselves according to the provisions of the Canon, and are now presented for admittance to this Convention. Subscriptions have been started in both these Congregations for the erection of suitable houses of worship, which have so far prospered as to warrant the expectation that they will be built within the coming year.

A. F. OLMSTED.

ST. JOHN'S CHURCH, WILLIAMSBOROUGH.

Rev. Jos. J. Ridley, Rector.

Baptisms—Infants 31, Adults 6,	37
Confirmations—White 2, colored 5,	7
Marriages—White 1, colored 1,	2
Funerals—White 1, colored 5,	6
Communicants—Deaths 2, removals 4, additions 7, present number	18
Catechumens—White	22
Families, white,	13
Collections for Episcopal Fund,	\$30

Services are held for the colored people in the afternoon of each day of service, in this Parish, with highly gratifying results.

ST. LUKE'S CHURCH, LOUISBURG.

Baptism, Infant,	1
Confirmations, white,	5
Communicants—Removals 1, additions 5, present No.	17
Catechumens—Infants 15, Adults 16,	31
Families, white,	9
Collections for Foreign and Domestic Missions,	\$5 28

This Missionary Station has never yet been organized, notwithstanding the repeated efforts made. The Churchmen here have made every possible exertion to build a Church, but notwithstanding the amount necessary has been long raised, they have hitherto been unable to procure such a site as they think suitable. Owing to there being no Parochial organization, the Church has never been assessed for the Episcopate.

JOS. JAS. RIDLEY, *Missionary.*

CONGREGATION AT PETTIGREW'S CHAPEL, WASHINGTON COUNTY.

Rev. John S. Kidney, Minister.

Baptisms—Infants 8, Adults 4,	12
Confirmations,	2
Marriage,	1
Burials,	3
Communicants—Died 1, removed 1, added 1, present number	33

CONGREGATION AT LAKE SCUPPERNONG, WASHINGTON COUNTY.

Rev. John S. Kidney, Minister.

Baptisms—Infants 14, Adults 10, (Colored)	24
Confirmations, colored,	10
Marriages, colored,	2
Burials, colored,	9
Communicants—White,	8
Colored, died 4, suspended 4, added 10, present number	76
	—84

Contributions—For Missionary purposes, from	
Weekly Offerings,	\$103 39
Assessment for Bishop's Salary, upon this Congregation and the Congregation at Pettigrew's Chapel,	25 00
	—128 39

In addition, a pious Layman has contributed \$100, to be added to the principal of the Bishop's Fund, and has expressed his determination to do this annually.

JOHN S. KIDNEY.

CHURCH OF THE HOLY INNOCENTS, HENDERSON.

Rev. S. Y. McMasters, Rector.

Baptisms—Infants 11, Adult 1,	12
Confirmations—White 4, colored 3,	7
Marriages,	2
Funerals,	4
Communicants—Removed 1, added 6, present number	28
Families, white	17
Collections—Missionary Fund,	\$26
Episcopal Fund,	25
	— \$51

In addition, a pious Layman has contributed \$100, to be added to the principal of the Bishop's Fund, and has expressed his determination to do this annually.

BRINKLEYVILLE STATION, HALIFAX COUNTY.

The Rector of the Church of the Holy Innocents has occasionally visited Brinkleyville Station, in Halifax County, where he has found good congregations, baptised one Infant, and performed one Funeral Service. One person has been confirmed, and there are now 10 Communicants.

S. Y. McMASTERS.

REPORT of the Rev. T. S. W. Mott, officiating in Caldwell County.

The undersigned reports that he commenced the services of the Church early in May last, and, with some assistance from Mr. Buxton, a candidate for Orders in the Diocese, has continued them, with as much regularity as circumstances would admit, to the present time. His ministrations have been confined, thus far, to the Valley of the Yadkin and the village of Lenoir. At both these places the congregations are small, and likely to continue so, till time and a better knowledge of our institutions shall have worn away something of the prejudice which here, in common with all retired sections of the country, is found to exist against them. At Lenoir, there has of late been some increase in the attendance, but no addition to the Communion. At the Valley, four have been added to the number of Communicants, which, with two from Wilkesborough, who enjoy no other opportunity of Church privileges, amounts to eight. During the past year, one Communicant has died at each of these Stations. The undersigned has also administered the Communion and preached once at Morganton.

T. S. W. MOTT.

REPORT of the Rev. N. C. Stoughton, Missionary at Trinity Chapel, Zion Chapel, St. Thomas's, (Bath,) and St. John's, Durham's Creek, Beaufort County.

The Rev. N. C. Stoughton had charge of these Parishes from the 21st Sunday after Trinity, 1844, till Whit-Sunday, 1845, during which time there were, in—

TRINITY PARISH.

Baptisms, white Infants,	5
Marriage,	1
Funerals,	2
Communicants—Died 1; present number, whites 28, colored 2,	30

ZION CHAPEL.

Baptisms—Whites, Infants 2, Adult 1; colored Infants 11,	14
Confirmations,	4
Funeral,	1
Communicants—Added 4, withdrawn 1, gained from St. Thomas's 1, present number, (whites,)	25

UNION SCHOOL HOUSE.

Baptisms—Infants 7, Adults 4,	11
Confirmations,	2
Funerals,	2

ST. THOMAS'S, BATH.

Baptisms—Infant 1, Adult 1,	2
Confirmations,	7
Communicants—Added 4, removed 1, died 1, present number, (whites,)	27

ST. JOHN'S, DURHAM'S CREEK.

Baptisms—Infants, white 2, colored 3,	5
Confirmations,	3
Communicants—Added 1; present number, whites 7, colored 1, (all females,)	8

Whole number of Baptisms 37, Confirmations 14, Marriage 1, Funerals 5, Communicants 90, of whom 3 are colored.

Collections, (from Trinity Parish,)—Episcopal Fund \$24, Missions \$19 50; total \$43 50.

N. C. STOUGHTON.

REPORT of the Rev. Alfred A. Watson, Deacon, Minister of Grace Church, Plymouth, and St. Luke's Church, Locust Grove.

GRACE CHURCH, PLYMOUTH.

Baptisms—Infants 3, Adult 1,	4
Confirmation, white,	1
Funerals—White 1, colored 1,	2
Communicants—Removed 1, added 1, present number	22
Families, white,	15
Collections—Weekly Offerings for Diocesan Mis-	
sions,	\$5 69
Assessment for Bishop's Salary and	
Contingent Expenses of Convention,	10 00
	<hr/>
	\$15 69

ST. LUKE'S CHURCH, LOCUST GROVE.

Baptisms—Infants 3, Adult 1,	4
Confirmations, white,	4
Marriage, white,	1
Funerals, white,	3
Communicants—Deaths 2, added 3.	
Families,	17
Collections—Weekly Offerings for Diocesan Missions	\$2 05
Assessment for Bishop's Salary and	
Contingent Expenses of Convention,	5 00
	<hr/>
	\$7 05

ALFRED A. WATSON.

REPORT of the Rev. N. Collin Hughes, Missionary in the Counties of Lenoir, Wayne, and Pitt.

ST. MARY'S, KINSTON.

Baptisms—Adults 2, Infants 2,	4
Confirmations,	4
Marriage,	1
Burials,	2
Communicants—Removed 3, present number	6
Collections for Episcopal Fund,	\$10

WAYNESBOROUGH, WAYNE COUNTY.

Communicants,	3
Confirmations,	2

PITT COUNTY.

Baptism, Adult,	1
Confirmations,	4
Burials,	4
Communicants,	4

N. COLLIN HUGHES.

CHURCH OF THE EPIPHANY, LEAKSVILLE.

Rev. John R. Lee, Rector and Missionary.

Funerals—White 1, colored 1,	2
Communicants 10, added by removal 3, new 1, total	14

I came into this Parish as Minister on the 1st Aug. 1844. I was absent from the last of September till Christmas, making arrangements for the removal of my family. I hold services twice a month in Leaksville, once at the Court House, and once near Madison. The timbers have been procured for the erection of a Church in Leaksville. It is hoped that it will be completed in time to use during the Winter. The workmen will soon commence the building. Besides my regular services on Sunday, I hold services on three plantations for the negroes, once a month at each place, on week days. So far as I can judge, with so short an acquaintance, I am inclined to hope, that the prospect of establishing the Church in this County, on a permanent footing, is not discouraging. I am induced to think that her Services are growing in the favor of the people.

JOHN R. LEE.

On motion, these Reports were referred to the Committee on the State of the Church.

On motion, the Convention adjourned till 4 o'clock.

Morning Service by the Rev. Mr. Cheshire, and a Sermon by the Rev. Mr. Forbes, from Galatians, 6th ch. and 14th verse.

4 O'CLOCK P. M.

Convention met pursuant to adjournment.

The Rev. Richard S. Mason, D. D., appeared and took his seat.

The Rev. Dr. Mason presented the following Report; which, on motion, was received:

REPORT of the Standing Committee.

The Standing Committee respectfully reports, that during the past Conventional year they have granted testimonials to the following persons:—Rev. Sterling Yancey McMasters, Rev. Joseph James Ridley, Rev. Aaron F. Olmsted, Rev. Charles Bruce Walker, Rev. John R. Lee, and Rev. Alfred A. Watson, Deacons, desiring to be admitted to the Order of Priests; to Mr. C. C. Adams, desiring to be admitted to the Order of Deacons, and to John H. Parker, as a Candidate for Deacon's Orders.

R. S. MASON, *Pres't.*

The Rev. Mr. Buxton submitted the following Report:

REPORT of the Finance Committee.

The Committee of Finance respectfully report: That the Vouchers of the Treasurer, referred to them for examination, have been duly audited and approved. As the detail of account with the several departments will be spread upon the Journal in the Treasurer's Report, no specific notice will be needed here.

The Committee, upon deliberation, perceive no necessity to interfere with the Scale of Assessment adopted by the preceding Convention, and recommend the same for the ensuing year.

The Committee notice with great satisfaction, the punctuality in forthcoming with which the Assessments have been met, and trust that any exceptions to the rule which has so generally obtained will be speedily corrected. All of which is respectfully submitted.

JARVIS B. BUXTON, *Chairman.*

This Report having been adopted, the Assessments were thereby fixed as heretofore, [*for which, see Appendix.*]

On motion of Mr. London, the Convention proceeded to ballot for a Treasurer for the ensuing year; when John W. Wright was unanimously re-elected.

The Rev. Mr. Geer, from the Committee appointed on the subject, presented the following Report; which was concurred in, and the Committee discharged accordingly:

The Committee to whom was referred the subject of inquiring if any and what further provisions than those of the 14th Canon be necessary to insure the meetings of the Standing Committee therein mentioned, have had the same under consideration, and beg leave to report: that they have been unable to devise any means by which the object contemplated can be more effectually secured than it is by the present Canon; and therefore beg to be discharged from the further consideration of the subject.

Respectfully submitted.

EDWIN GEER, *Chairman.*

On motion of Mr. Lippitt, the Convention proceeded to ballot for two members of the Committee on the Relief of disabled Clergymen and the Widows and Orphans of deceased Clergymen; and the Rev. Dr. Richard S. Mason and Mr. Edmund B. Freeman were duly elected.

On motion of the Rev. Mr. Geer, the Convention balloted for Delegates to the General Convention, and the following were elected: Rev. Richard S. Mason, D. D., Rev. Robert B. Drane, D. D., Rev. Professor Green, and the Rev. M. A. Curtis, of the Clergy; and Dr. Frederick J. Hill, and Messrs. John S. Eaton, Josiah Collins, and John W. Wright, of the Laity.

The Rev. Mr. Hubbard, from the Committee on the subject, presented the following Report:

The Committee to whom was referred so much of the Bishop's Address

as relates to the appointment of Trustees under an Act of Assembly, recommend the adoption of the following Resolution:

Resolved by the Convention of the Protestant Episcopal Church in the Diocese of North Carolina, That the Right Rev. Levi S. Ives, together with two Laymen, to be chosen by ballot, be and hereby are appointed Trustees for said Church, to receive donations, and to purchase, take, and hold property, real and personal, in trust for said Church; pursuant to an Act of the General Assembly of the State of North Carolina, ratified the eighth day of January, A. D. 1845, and entitled an Act to amend the Revised Statutes, entitled Religious Societies.

F. M. HUBBARD, *Chairman.*

The Report and Resolution were adopted. And on motion, the Convention balloted for the two Trustees provided for in the Resolution; when Messrs. John W. Wright and George W. Mordecai were duly elected.

On motion of the Rev. Professor Green, it was resolved, that the next Annual Convention be held in St. Matthew's Church, Hillsborough, on the last Wednesday in May 1846.

On motion, the Convention adjourned till to-morrow morning at 9 o'clock.

At Night, Evening Service by the Rev. Mr. Watson, and a Sermon by the Rev. Mr. Hubbard, from the 8th chapter of the Gospel according to St. John, at the 46th verse.



SATURDAY MORNING, 9 O'CLOCK.

Convention met pursuant to adjournment.

Prayers were read by the Bishop.

The Journal of yesterday was read and approved.

The Rev. Mr. Ridley moved a reconsideration of the resolution adopted yesterday, fixing the day and place of meeting of the next Annual Convention, for the purpose of moving an amendment, to change the day of meeting to the last Thursday, instead of the last Wednesday, of May. The motion to reconsider was negatived.

The Rev. Professor Green submitted the following Report:

REPORT of the Committee on the State of the Church.

The Committee on the State of the Church respectfully report: That on a careful examination of the Journal of the Bishop, and of the Parochial Reports, they find the number of Communicants reported at this Convention to be 1772, which, added to the number not reported, say 58, will make 1830,—an increase of 119 during the past year. This increase may appear small, but it should be remembered that nearly 50 of our number have been taken away by the hand of death, and about as many have removed from the Diocese.

The Confirmations have been 212.

Baptisms—Infants 277, Adults 63.

Two persons have been Ordained Deacons, and four admitted to the Priesthood.

There are now in the Diocese, beside the Bishop, thirty-two Clergymen, viz: 27 Priests and 5 Deacons, making an increase of five over the number at the last Convention.

The Candidates for Orders are seven in number.

Five Congregations have been admitted into union with this Convention, making fifty-five in all.

With this numerical increase in both the Clergy and Laity, we trust there has been a corresponding improvement in the spiritual condition of the Diocese.

While your Committee is pleased to see that the Assessments on the Congregations for the Episcopate and Contingent Fund have been met with tolerable punctuality, they regret to state that the Contributions to the Missionary Fund, and that for the Relief of the Widows and Orphans of deceased Clergymen, have fallen far short both of the ability of the Diocese, and of the need which calls for such aid. It is gratifying to see on the part of one or two liberal sons of the Church, a disposition to add to the principal of the Fund for the support of the Episcopate.

In no year of our past history has the hand of death made greater inroads upon our Communion. In the decease of George E. Spruill, and his son Thomas Spruill, the Diocese has lost two sons who adorned her Communion, and on whom she could have relied in any hour of her need. May the Great Head of the Church raise up others to fill their place and emulate their virtues.

Among other grounds of thankfulness, and other evidences of faithfulness on the part of our Clergy, your Committee would not omit to mention an increasing attention to the spiritual wants of the blacks. The Parochial Reports will show that many of this long-neglected class are among the baptised and the confirmed reported to this Convention.

The Committee deems it their duty once more to express their regret that so few of the Parochial Reports state the number of Sunday Scholars or Catechumens in the different Congregations. If there be any one feature in our Church more commendable than the rest, it is the ample provision which she makes for the training of the young. No Pastor can consider his task as faithfully fulfilled, unless he tends with care the lambs of his flock.

The "Formula of a Parochial Report," prepared by order of the last Convention, assigns no place for the Catechumens of each Congregation. The Committee would therefore recommend, that the Bishop be respectfully requested to supply the deficiency in said Formula, and otherwise so to amend it as may in his view best adapt it to the end for which it was designed.

Accompanying this Report is a "Tabular View" of the present condition of the Diocese, which the Committee recommend to be published with the Journals. Such a statement from year to year could hardly fail to be an object of interest and usefulness to the Diocese.

There are two objects now appealing to the liberality of the Diocese, and which therefore demand some notice from your Committee, viz: the unfinished Church at Chapel Hill, and the Mission School about to be es-

tablished in the Valley of the Wataga. Both these undertakings are worthy of the Diocese, and are fruitful in the promise of good. The growing prosperity of the University of the State, and the many facilities which it presents for imparting a sound education, point it out as the place where our sons are to be fitted for usefulness in life. Is it the part, then, of the Church, to leave them for four of the most important years of their lives without those holy incitements and restraints which her stated services alone can supply? On this point the duty of Churchmen is so manifest that it is deemed needless to add any thing further.

That our Bishop may have all success in his pious undertaking to benefit the Western portion of the State, and raise up future Pastors for the Diocese, is, we doubt not, the prayer of every member of our Communion. And that he may be furnished with the necessary means for the commencement of his work, all should willingly contribute of the ability which is given to them.

By a Canon of the last General Convention, a discretionary power is given to the Bishop to Ordain Deacons with less qualifications than were previously required, provided the Convention of his Diocese requests him so to do. In accordance with that provision, your Committee recommend that such request be now made of our Bishop, by the adoption of the following Resolution:

"Whereas, the General Convention of 1844 enacted a Canon, allowing to each Bishop, under certain limitations and restrictions, a due discretion in the calling, trial and examination of Deacons, whenever he should be requested so to do by the Convention of his Diocese: Therefore,

Resolved, That this Convention does hereby request the Bishop of this Diocese to use the discretion allowed in said Canon, so far as may seem to him for the glory of God and the good of his Church."

W. M. GREEN, *Chairman*.

On motion the Report was received, and ordered to be inserted on the Journal, together with the Tabular Statement.* And the preamble and resolution appended to the Report were adopted.

Dr. F. J. Hill moved to rescind the Resolution adopted at the last Annual Convention, which directs the printing of the Constitution, Canons, and Resolutions in force, with the Journal of every Convention. Motion negatived.

The Rev. Mr. Buxton presented the following Report:

REPORT of the Missionary Committee.

The Committee respectfully report: That Missionary work, in common with other good works, being in its nature of steady and quiet performance, can afford but little material for an Annual Report. They have only to lament, that, from whatever cause, the number of Missionaries and the offerings intended for their support, although now increasing, do not yet meet the reasonable expectations of the Church. As the shortcoming may, to a certain extent, originate in the want of information on

* This Tabular Statement has not come into the Secretary's hands, and therefore is not published in this Journal.

the principles which govern the Committee, and on the extent of their powers, it may be useful to spread before the Church such information on these points as the need may require. The Convention of 1836, which resolved the Missionary Society into a Conventional Committee, defined neither its principles nor its powers. These were left to be inferred by the Committee from the settled doctrines and usages of the Church. The records of primitive rule and practice in the matter were found to be full. The Council of Antioch, says an approved Historian, has several Canons to *this* purpose—that all the oblations of the Church shall be dispensed at the will and discretion of the Bishop. Those called the Apostolical Canons and Constitutions, speak of the same power; and Cyprian notes that all who received maintenance from the Church, had it, “*Episcopo dispensante*,” by the order and appointment of the Bishop. He indeed did not dispense with his own hands, but by proper assistants; and it is noticed in the practice of St. Austin, that neither seal nor key were found in his hands, but some of his Clergy were always his administrators; yet he had certain times to audit their accounts,—so that all was still his act, though administered and dispensed by others. And this was agreeable to the rule and practice of the Apostles, to whose care and custody the people’s oblations and things consecrated to God were committed. They appointed Deacons to be their assistants, as Bishops afterwards did—still retaining power in their own hands to direct and regulate them in the disposal of the public charity, as prime Stewards of God’s revenue and chief masters of his household. In the writings of the Fourth and Fifth Centuries, continues our Historian, we frequently meet with an officer in the Church, variously styled. His office was to manage the revenue of the whole Diocese, under the inspection of the Bishop. But upon the general conversion of Heathens, and consequent augmentation of every Diocese and of Church offerings, it was found necessary to institute officers on purpose, and set them over this affair, under the name of Stewards of the Church. Some think these were instituted to avoid suspicion, and in some Churches there is no question but it was so. In the Council of Chalcedon, we find the following decree: “That forasmuch as we are informed that in some Churches the Bishops alone administered the Ecclesiastical revenues, without any Stewards, we now ordain, that every Church having a Bishop should also have Stewards of her own Clergy, to manage the Church offerings, by the direction of the Bishop,—that so there may be witnesses of the right administration of them, and by that means neither the Church’s offerings be diverted, nor any scandal or reproach brought upon the Priesthood.” Of this subsidiary and protective character is the Arch Deaconry in the Church of England. The incumbent of that office serves the two-fold end of an assistant to his Bishop and of a witness to his fidelity.

From this brief notice of Catholic principles and usage in the disposal of the Church offerings, the position of the parties respectively may be clearly seen.

First. Each individual member, and on the first day of the week, lays by in store as God has prospered him.

Secondly. These offerings pass into the custody of the Stewards of the Church, under whatever title these Stewards may be known.

Thirdly. These Stewards serve the double end of assistants to the Bishop in dispensing the offerings, and witnesses of his fidelity.

We need but arraign our Missionary organization before these authoritative tests, in order to perceive its near if not immediate proximity to primitive usage.

Even on those points where discrepancy exists, such discrepancy, it will be perceived, has originated in pacific concession to the popular will. The offerings pass into the hands of a Treasurer appointed by the Convention. He pays out *only* under order of the Secretary, who himself is annually and likewise appointed. The Bishop, *ex officio*, is Chairman of the Stewards, and his recommendation, though not the law, is yet the acceptable guidance of the Committee. Your Committee believe that the practical working of the system is every way entitled to the confidence of the Church; and were the offerings as liberally conceived and as punctually made as when received they are faithfully dispensed, a brighter prospect would soon unfold and cheer the hearts of us all.

The funds placed within the control of the Committee during the past year, including a balance on hand of \$103 79 at the last Report, amount to \$1,662 07. Of this sum \$770 have been applied to the payment of salaries for Missionary services rendered prior to the Convention of 1844, and \$575 towards salaries for the present year,—leaving on hand \$317 07, exclusive of offerings which may come in at this Convention.

The Congregations which have been aided in the support of their Ministers the past year, are those of Kinston, Waynesborough, and Pitt County, under the charge of the Rev. Mr. Hughes. St. Luke's, Christ Church, St. Andrew's, Rowan County, Lexington, Davidson County, and Mocksville, Davie County, under charge of the Rev. Mr. Davis, with his Assistant, the Rev. Mr. Walker. Calvary Church, Wadesborough, under the charge of the Rev. Mr. Geer. St. Matthew's and St. Mary's, Orange County, under the charge of the Rev. Mr. Curtis. St. Bartholomew's and Deep River, Chatham County, under the charge of the Rev. Mr. Thurston. St. John's, Williamsborough, and Franklin County, under the charge of the Rev. Mr. Ridley. St. Luke's, Lincolnton, and Grace Church, Morganton, St. John's Chapel, Charlotte, and White Haven, Lincoln County, under the charge of the Rev. Mr. Olmsted. St. Thomas's, Trinity, Zion Chapel, and St. John's, Beaufort, under the care of the Rev. Mr. Stoughton. Wataga, Ashe County, under the care of the Rev. Mr. Prout.

All of which is respectfully submitted.

JARVIS B. BUXTON, *Chairman*.

On motion, the Report was received.

On motion of Mr. Lippitt, the Convention proceeded to ballot for the Missionary Committee for the ensuing year; when the Rev. Mr. Buxton and the Rev. Dr. Mason, and Messrs. J. W. Wright, C. T. Haigh, and C. P. Mallett were duly elected.

On motion, the Convention adjourned till 4 o'clock, P. M.

Morning Service by the Rev. Mr. Green, and a Sermon by the Rev. Dr. Mason, from 1st Corinthians, 13th ch. and 13th verse.

Convention met pursuant to adjournment.

The Rev. Mr. Curtis, from the Committee on Canons, stated that it was not practicable to consider the whole subject at this session, moved that the Committee be continued till the next Annual Convention, with instructions then to report.

On motion of Dr. F. J. Hill, the 7th Canon was amended, by requiring applications for admission of new Congregations to state the place where the Congregation is formed, as well as the name assumed. [See Canons.]

The Rev. Dr. Mason presented the following Report:

REPORT of the Librarian.

The Librarian of the Diocesan Library begs leave to report: That he has received no donations of money or books to the Library since the last Convention; that the Bishop has purchased, from the funds then on hand, Waterland's Works, at a cost of \$21, and that there is now remaining \$7 for further appropriation.

R. S. MASON, *Librarian.*

On motion of Dr. S. J. Baker, the Secretary was directed to have printed and distributed, 1000 copies of the Journal of this Convention.

On motion, the Convention adjourned till Monday morning, 6 o'clock.

At Night, Evening Service by the Rev. Mr. Lee, and a Sermon by the Right Rev. Bishop, from the Epistle of St. Paul the Apostle to the Hebrews, 3d chapter and 14th verse. After which, the holy rite of Confirmation was administered to 23 white and 3 colored persons.

On Sunday, Morning Service by the Rev. Dr. Mason, and a Sermon by the Rev. Mr. Davis, from the 9th chapter and 4th verse of the Gospel according to St. John. After Sermon, Mr. Robert Parham, a Candidate for Holy Orders in the Diocese, was ordained Deacon; and the Rev. J. R. Lee, and the Rev. Alfred A. Watson were ordained Priests—the Rev. Drs. Mason and Drane, the Rev. Professor Green, and the Rev. Mr. Buxton, concurring in the laying on of hands. The Holy Communion was then administered by the Bishop.

In the Afternoon, Service by the Rev. Mr. Parham, and a Sermon by the Rev. Mr. Green, from 1st Chronicles, part of the 9th verse of the 28th chapter.

At Night, Service by the Right Rev. Bishop, and a Sermon by the Rev. Mr. Curtis, from the Epistle of Paul the Apostle to the Romans, 10th ch. and part of the 15th with the 17th verse. After which a Collection in aid of the Diocesan Missions was made, amounting to \$131.



MONDAY MORNING, 6 O'CLOCK.

Convention met pursuant to adjournment.

Prayers were read by the Bishop.

The Journal of Saturday was read and approved.

On motion of Mr. J. Lippitt, it was

Resolved, That the Secretary furnish the Right Rev. Bishop, and Messrs. J. W. Wright and George W. Mordecai with each a copy of the Resolution adopted on Friday last, appointing them Trustees; and that the copies be tested by the President of the Convention. And that said Trustees take such legal advice in the execution of their trust as they may deem expedient.

There being no further business before the Convention, the members united in singing a part of the 99th Selection of Psalms, and in Prayer and blessing by the Bishop. And then the Convention adjourned to the time and place appointed for the next Annual Session.

EDWARD LEE WINSLOW, *Secretary*.

EDWARD J. HALE, *Assistant Secretary*.

APPENDIX.

SCALE OF ASSESSMENTS,

For the Bishop's Salary and Contingent Expenses of the Convention, for the year ending with the Convention of 1846.

St. James's Church, Wilmington.....	\$225
St. John's Church, Fayetteville.....	210
Christ Church, Newbern.....	210
Christ Church, Raleigh.....	210
St. Paul's Church, Edenton.....	200
St. Peter's Church, Washington.....	100
St. Matthew's and St. Mary's, Orange.....	60
St. Luke's Church, Salisbury.....	40
Christ Church, Rowan.....	25
St. Andrew's Church, Rowan.....	15
Christ Church, Elizabeth City.....	30
Emmanuel Church, Warrenton.....	50
St. John's Church, Williamsborough.....	30
St. Stephen's Church, Oxford.....	36
Trinity Church, Scotland Neck.....	36
Calvary Church, Wadesborough.....	20
St. Bartholomew's Church, Pittsborough.....	30
St. John's in the Wilderness, Henderson County.....	36
Trinity Chapel, Beaufort.....	24
St. Thomas's, Bath.....	20
St. Thomas's, Craven.....	15
Zion Chapel, Beaufort.....	12
Calvary Church, Tarborough.....	25
St. Paul's Chapel, Swift Creek.....	5
Congregation at Hertford.....	20
St. James's Church, Granville.....	10
St. Luke's Church, Washington County.....	5
Grace Church, Plymouth.....	10
St. Mary's Church, Kinston.....	10
Pettigrew's Chapel and Congregation at Lake Scuppernong.....	25
St. Thomas's, Windsor.....	20
Church of the Holy Innocents, Henderson.....	25
Church of the Atonement, Chapel Hill.....	10

Diocese of North Carolina, in account

1844,					\$695	00
May 25.	To cash paid Rt. Rev. L. S. Ives, on account of salary, per rec't,					
June 1.	To ditto draft of ditto in favor of C. Dewey, Cashier,				300	00
" 26.	To cash paid E. J. Hale, printing and forwarding 1000 copies of Journals of 1844,				95	22
	To cash paid Rt. Rev. L. S. Ives, on account of salary,				100	00
Sept. 11.	To ditto Assessment on this Diocese for expenses of General Convention.				20	25
Nov. 9.	To ditto draft of Rt. Rev. L. S. Ives, in favor of Jas. McKimmon, in part of salary,				350	00
1845,						
Jan. 4.	To ditto ditto, C. Dewey, Cash'r, ditto,				250	00
March 4.	To ditto ditto, ditto, ditto,				300	00
28.	To ditto ditto, D. W. Stone, Cash'r, ditto,				300	00
	To ditto ac't of W. R. Gales, printing Bishop's Circular,				10	00
May 15.	To ditto paid postages to this date,				6	95
17.	To balance on hand,				273	88
					\$2,701	30

FAYETTEVILLE, MAY 17, 1845.

Abstract of the Receipt and Disbursement of Funds, for the year ending with
J. W. WRIGHT, *Treasurer*.

with the Treasurer of the Convention.

CR.

1844,		
May 18.	By balance per statement rendered to Convention of 1844,	\$311 80
26.	By Cash from C. W. Bradley, Assessment from St. James's Ch., Wilmington,	225 00
	Ditto from Rev. Mr. Hubbard, Christ Church, Newbern,	210 00
	Ditto from Rev. Dr. Mason, Christ Church, Raleigh,	210 00
	Ditto from J. Carmon, Treas'r, St. John's Church, Fayetteville,	210 00
	Ditto from Rev. S. I. Johnston, St. Paul's Church, Edenton,	200 00
	Ditto from J. E. Hoyt, St. Peter's Church, Washington,	100 00
	Ditto from Rev. M. A. Curtis, St. Matthew's & St. Mary's, Orange,	25 00
	Ditto from Rev. C. B. Walker, St. Luke's Church, Salisbury,	40 00
	Ditto from ditto, Christ Church, Rowan,	15 50
	Ditto from ditto, St. Andrew's Church, Rowan,	15 00
	Ditto from Rev. L. L. Noble, Christ Church, Elizabeth City, 1843 and 1844,	38 00
	Ditto from Rev. J. J. Ridley, St. Stephen's Church, Oxford,	26 00
	Ditto from Rev. J. B. Cheshire, Trinity Church, Scotland Neck,	36 00
	Ditto from ditto, Calvary Church, Tarborough,	25 00
	Ditto from Frederick Grist, Trinity Chapel, Beaufort,	24 00
	Ditto from Rev. W. E. Snowden, St. Thomas's Church, Bath,	10 00
	Ditto from Rev. J. J. Ridley, St. James's Church, Granville,	10 00
	Ditto from Josiah Collins, St. Luke's, and Congregation at Ply- mouth,	15 00
	Ditto from Rev. J. S. Kidney, Pettigrew's Chapel, and Congrega- tion at Lake Scuppernong,	25 00
	Ditto from Rev. J. B. Cheshire, St. Thomas's Church, Windsor,	20 00
	Ditto from J. S. Eaton, Church of Holy Innocents, Henderson,	20 00
	Ditto from Bishop Ives, Church of the Atonement, Chapel Hill,	10 00
June 11.	Ditto from Rev. C. F. McRae, Emmanuel Church, Warrenton,	50 00
July 10.	Ditto interest for 12 months on \$7,500 Bonds of Raleigh & Gas- ton R. R. Co.,	450 00
Dec. 20.	Ditto from Rev. J. Singeltary, Assessment from St. John's in the Wilderness, Henderson County,	36 00
" 26.	Ditto from Rev. M. A. Curtis, St. Matthew's Church, Hillsborough, (in part 1845.)	10 00
1845,		
Jan. 30.	Ditto from Rev. E. Geer, Calvary Church, Wadesborough,	25 00
Feb. 10.	Ditto interest for 6 months on \$7,500 Bonds of Raleigh and Gas- ton R. R. Co.,	225 00
May 1.	Ditto from Bank Cape Fear, for Dividends of Nov. 1844 and May 1845, on 14 Shares of Stock,	84 00
		<u>\$2,701 30</u>
May 17.	By balance on hand.	\$273 83

J. W. WRIGHT, *Treasurer*.

the Treasurer of the Convention.

CR.

1844,		
May 18.	By balance per statement rendered to Convention of 1844,	\$103 79
26.	By cash from C. W. Bradley, contribution from St. James's Ch., Wilmington,	75 00
	Ditto from Rev. Mr. Hubbard, Christ Church, Newbern,	100 00
	Ditto from Rev. R. S. Mason, Christ Church, Raleigh,	100 00
	Ditto from Rev. S. I. Johnston, St. Paul's Church, Edenton,	53 00
	Ditto from Rev. M. A. Curtis, St. Matthew's & St. Mary's, Orange	25 00
	Ditto from Rev. C. B. Walker, St. Luke's Church, Salisbury,	13 00
	Ditto from ditto, Christ Church, Rowan,	3 50
	Ditto from Rev. L. L. Noble, Christ Church, Elizabeth City,	61 00
	Ditto from Rev. J. B. Cheshire, Calvary Church, Tarborough,	24 43
	Ditto from ditto, Trinity Church, Scotland Neck,	23 40
	Ditto from Rev. J. S. Kidney, Pettigrew's Chapel, "	55 00
	Ditto from J. S. Eaton, for portraits of Bishop Ives sold,	21 00
	Ditto from Rev. S. I. Johnston, ditto,	23 50
	Ditto from Rev. W. E. Snowden, Miss'y Collection at Convention,	210 70
	Ditto from (source unknown,) received at Convention,	10 00
June 11.	Ditto from Rev. C. F. McRae, Emmanuel Church, Warrenton,	25 00
	Ditto from ditto, portraits of Bishop Ives,	20 00
Sept. 5.	Ditto from ditto, Emmanuel Church, Warrenton,	20 00
12.	Ditto from Rev. Dr. Mason, Christ Church, Raleigh,	50 00
24.	Ditto from Rev. A. Smedes, St. Mary's School, Raleigh,	35 00
Nov. 28.	Ditto from Rev. T. S. W. Mott, Church in Valley of the Yadkin,	11 00
Dec. 3.	Ditto from Rev. F. M. Hubbard, Christ Church, Newbern,	50 00
9.	Ditto from Rev. Dr. Mason, Christ Church, Raleigh,	50 00
26.	Ditto from Rev. C. F. McRae, Emmanuel Church, Warrenton,	20 00
	Ditto from Rev. M. A. Curtis, St. Matthew's Church, Hillsboro',	25 00
1845,		
Jan. 3.	Ditto from Thos. H. Wright, St. James's Church, Wilmington,	75 00
Feb. 13.	Ditto from Rev. Dr. Mason, Christ Church, Raleigh,	50 00
27.	Ditto from Rev. A. Smedes, Christmas Offering from St. Mary's School,	20 50
	Ditto from W. Badham, con. from St. Paul's Church, Edenton,	70 00
Mar. 28.	Ditto from Rev. A. Smedes, for Easter Offering from St. Mary's School, Raleigh,	23 25
May 13.	Ditto from Rev. F. M. Hubbard, con. from Christ Ch., Newbern,	90 00
17.	Ditto from J. Carmon, Treas'r, St. John's Church, Fayetteville,	125 00
		<u>\$1,662 07</u>
	By balance on hand,	\$317 07

J. W. WRIGHT, *Treasurer.*

*Widows and Orphans of deceased Clergymen, in account with
the Convention.*

C.R.

1844,		
May 18.	By balance per statement rendered to Convention of 1844,	\$40 00
26.	By cash from Rev. Dr. Mason, contribution from Christ Church, Raleigh,	20 00
	Ditto from Rev. M. A. Curtis, St. Matthew's & St. Mary's, Orange	5 00
	Ditto from Rev. C. B. Walker, St. Luke's Church, Salisbury,	10 00
	Ditto from Rev. J. B. Cheshire, Trinity Church, Scotland Neck,	7 00
	Ditto from ditto, Calvary Church, Tarborough,	5 00
	Ditto from ditto, St. Thomas's Church, Windsor,	5 00
	Ditto from Rev. W. Thurston, St. Bartholomew's Ch., Pittsboro',	5 00
Sept. 12.	Ditto from Rev. Dr. Mason, Christ Church, Raleigh,	10 00
Dec. 9.	Ditto from ditto, ditto, ditto,	10 00
26.	Ditto from Rev. M. A. Curtis, St. Matthew's Church, Hillsboro',	5 00
1845,		
Jan. 3.	Ditto from Thos. H. Wright, St. James's Church, Wilmington,	40 00
30.	Ditto from Rev. Edwin Geer, Calvary Church, Wadesborough,	5 00
Feb. 13.	Ditto from Rev. Dr. Mason, Christ Church, Raleigh,	10 00
May 17.	Ditto from J. Carnon, Treas'r, St. John's Church, Fayetteville,	40 00
	To New Account for balance,	38 00
		<u>\$255 00</u>

with the Treasurer of the Convention.

C.R.

1844,		
May 17.	By balance per statement rendered to Convention of 1844,	\$8,760 50
		<u>\$8,760 50</u>

J. W. WRIGHT, *Treasurer.*

CONSTITUTION

OF THE

Protestant Episcopal Church in North Carolina.

ARTICLE I.

The Protestant Episcopal Church in this State, accedes to, recognises, and adopts, the General Constitution of the Protestant Episcopal Church of the United States, and acknowledges its authority accordingly.

ARTICLE II.

There shall be an Annual Convention of the Church in this Diocese at such time and place as may be fixed by the next preceding Convention.

ARTICLE III.

The Convention shall be composed of Clergymen and Laymen. Each regularly ordained Minister, of either order, being settled with a parochial charge in this State; or being a President, Professor, or Instructor of youth, in any Seminary of Learning in this State; or being a Missionary of the Protestant Episcopal Church, acting under the direction of the Ecclesiastical authority of this Diocese, shall be entitled to a seat and a vote in the Convention; *provided* he shall have been actually and canonically a resident of the State, or shall have been a candidate for orders belonging to this diocese, for the space of twelve calendar months next before the Convention. Each Church or Congregation in this Diocese, which is now a member, or shall hereafter be admitted a member of this Convention, shall be entitled to send to the Convention one or more Lay Delegates, not exceeding four, to be chosen by the Vestry or by the Congregation, from among the members of such Congregation. Provided however, that no one person shall be the Delegate of more than one Church or Congregation at the same Convention. Provided also, that this Article shall not exclude from the Convention any Clergyman who is now and shall continue to be a resident in this State, and who is now a member of this Convention.

ARTICLE IV.

Every Convention shall be opened with Prayer, and a Sermon, which shall be delivered by some Clergyman who has been nominated by the Ecclesiastical authority of the Church.

ARTICLE V.

A President shall be annually appointed, who shall preside in all meetings of the Convention, except when a Bishop shall be present, when he shall, *ex officio*, be President.

ARTICLE VI.

A Secretary shall be annually chosen, whose duty it shall be to keep a record of the proceedings, and to give timely notice to each Minister and Vestry, of the time and place of each meeting of the Convention in this Diocese.

ARTICLE VII.

A Standing Committee, of not less than three nor more than seven persons, shall be annually chosen by ballot. They shall have power to admit Candidates for the Ministry, and when there is not a Bishop, they shall examine and pass on the testimonials of foreign Clergymen. They may call special meetings of the Convention; and shall transact all other business as they are empowered to do by the Constitution and Canons of the General Convention. They shall also have power to fill any vacancies that may occur in their own body by death, removal, or otherwise, during the recess of the Annual Convention.

ARTICLE VIII.

A majority of the Standing Committee of this Church shall at all times be Clergymen of this Diocese; and no Layman shall be appointed a member of said Committee, except he be a communicant of the Episcopal Church.

ARTICLE IX.

In all questions which shall come before the Convention, when it shall be required by the Delegation of one Church or Congregation, or by any one Clerical member, the Laity shall vote by Congregations. And when it shall be so required, the two orders shall vote separately, and in the latter case, the concurrence of both orders shall be necessary to make a decision of the Convention. When no such division of the Convention shall be required, each member of the Convention, both Clerical and Lay, shall be entitled to one vote.

ARTICLE X.

The election of a Bishop in this Diocese shall be made in the following manner: The order of the Clergy shall nominate and appoint by ballot, some fit and qualified Clergyman for that office, and if this appointment be approved by the Lay order, he shall be declared duly elected. In the above mentioned nomination and appointment, a majority of each order shall determine the choice—provided that two-thirds of all the Clergy entitled to votes be present, and two-thirds of all the Congregations entitled

to votes be represented; otherwise two-thirds of the votes of each order shall be necessary to determine the choice.

ARTICLE XI.

This Constitution shall not be altered or amended, except by the concurrent votes of two-thirds of the attending members at an annual meeting of the Convention—such vote being taken in accordance with the preceding provisions of this Constitution.

ARTICLE XII.

Each Church or Congregation in this Diocese, which is now a member or shall hereafter be admitted a member of this Convention, shall be entitled to elect by its Vestry, in addition to those authorised by the third Article, four Alternate Delegates, to fill any vacancy in the delegation elect in the order of their election.

CANONS

OF THE

Protestant Episcopal Church in North Carolina.



CANON I.—PASSED APRIL 1817.

Of Presentments.

Every trial of a Clergyman in this Church, for misbehaviour, shall be on presentment, made to the Bishop by the Convention, by the Vestry of the Parish to which the Clergyman belongs, or by three or more Presbyters of the Church. In every presentment the charge or charges shall be distinctly specified.

CANON II.—PASSED APRIL 1817.

Of the Trial of a Clergyman.

For the trial of a Clergyman, the Bishop shall appoint three Presbyters, who shall be constituted a board for trying the accused person. The Bishop shall fix the time and place of trial; of both which, at least a month's notice shall be given to the party accused; and should he neglect or refuse to attend, the trial shall proceed. The Board thus constituted, shall examine fully, the charges alleged, and keep a minute and accurate

record of the testimony of the witnesses, and of every question and proceeding that comes before them. No charge shall be substantiated on the testimony of less than two witnesses. On the examination of any witness, should the accused party require it, an oath or affirmation shall be administered by a magistrate. In all questions, a unanimous vote shall be necessary to a decision. Having come to a decision on the charge or charges respectively, the Board shall communicate their decision to the Bishop—and also, in case they have found the accused guilty, the sentence which, in their opinion, should be pronounced. A certified copy of the record of their proceedings shall be laid before the Bishop, and his judgment in the case be final.

CANON III.—PASSED APRIL 1817.

Of the sentence to be pronounced on a Clergyman found guilty of Misbehaviour.

This sentence may be admonition, suspension, degradation from the ministry, or excommunication; and shall be pronounced by the Bishop and communicated to every Parish in the Diocese.

CANON IV.—PASSED APRIL 1819.

Respecting the Call of a Special Convention.

When a Special Convention is called, it shall be the duty of the Secretary in issuing the notifications, to specify therein the business and purposes for which the Convention is to be assembled.

CANON V.—PASSED APRIL 1819.

Concerning Parochial Registers and Reports.

In order to give effect to the 40th Canon of the General Convention in 1808, it is hereby required that each Minister of this Church shall keep a register of all the Baptisms, Marriages, and Funerals, solemnized by him in the discharge of his Ministry; specifying the names of the parties married, the name and time of the birth of the child baptised, with the names of the parents, and the name of the person buried, and the time when each rite is performed; which register shall be transcribed, at least once in every month, in a book to be kept for that purpose, belonging to the Vestry of each Church. He shall also keep a register of the names of the Communicants within his care. And it shall be the duty of each Minister to report annually to the Bishop, at the meeting of the Convention, the amount or sum total of said registers, and also the amount of the register of adults required to be kept by the aforesaid Canon of the General Convention, together with a written account of the state of the Parish. Which reports shall be by the Bishop communicated to the Convention, and read in their presence, in order to promote a general knowledge of the state of the Church; and shall afterwards be preserved by the Secretary among the records of the Convention.

CANON VI.—PASSED APRIL 1819.

The Clergy required to attend the Meetings of the Convention.

Whereas the regular attendance of the Clergy at the meetings of the

Convention, is of essential consequence to the interests of the Church, this duty is hereby enjoined on them. At the opening of each Convention, the names of the Clergy entitled to seats therein shall be called over, the absentees noted, and at the ensuing Convention they shall be called upon for the reasons of their absence.

CANON VII.—PASSED MAY 1842, IN THE ROOM OF THE ONE PASSED MAY 1821.

Of the Forming of a Congregation.

Any ten or more Adults may form themselves into a Congregation of this Church, and be received into union with this Convention, by consenting to be governed by the Constitution and Canons of the Church in these United States, as set forth in General Convention, and by the Constitution and Canons of the Church in this Diocese; by assuming a name to designate such Congregation; by electing a Vestry of four or more persons, not exceeding twelve; and by subscribing the following form of Certificate, to be presented to the Convention of the Church in this Diocese:

We, the undersigned, being assembled for the purpose of forming ourselves into a Congregation of the Protestant Episcopal Church in these United States, do certify that we have consented to be governed by the Constitution and Canons of the Church, as set forth in General Convention, and by the Constitution and Canons of the Church in this Diocese; that we have assumed the name of ———, [here should follow the name and place,] and have elected the following persons Vestrymen, to-wit: [names of Vestrymen.] In witness whereof, we have subscribed our names, this ——— day of ———, in the year of our Lord ———.

CANON VIII.—PASSED MAY 1824.

Respecting Annual Contributions.

An annual contribution shall be made by each Congregation in this Diocese, to defray the necessary expenses of the Bishop's visitations, and the contingent charges of the Convention, and likewise to furnish our quota to the contingent expenses of the General Convention; which sums shall be remitted to the Treasurer of the Convention as they shall be received.

CANON IX.—PASSED MAY 1824.

Respecting the Bishop's authority to change the place of holding the Convention.

In all cases where a contagious disease, or any other sufficient cause, shall render it necessary, the Bishop may change the place of meeting appointed by the Convention.

CANON X.—PASSED APRIL 1825.

To appoint a Treasurer, and to prescribe his Duties.

A Treasurer of the Convention shall be appointed annually. He shall have the custody of all moneys belonging to the Convention, and shall

render to the Convention an annual account of all moneys so entrusted to him. The said Treasurer shall, *ex officio*, receive all money from the Trustees or General Agent of the Fund for the Episcopate, as it may be collected, and vest the same, and all interest and dividends thereon, in the Capital Stocks of some one of the Banks of the State.

CANON XI.—PASSED MAY 1827.

Authorising the Treasurer to invest the Money belonging to Convention.

The Treasurer of the Convention shall, from time to time, invest in stock, or put out to interest on good security, as he may deem most advantageous, all moneys in the Treasury not especially appropriated, and all sums received for the use of the Episcopate.

CANON XII.—PASSED MAY 1830.

Pointing out the Additional Duties of the Secretary.

It shall be the duty of the Secretary to preserve for the use of the members of Convention, during its sessions, six copies of the Constitution and Canons of this Church; and each year to preserve for the same purpose, six copies of the printed Journals of Convention. These papers the Secretary shall cause to be present at each Convention.

CANON XIII.—PASSED MAY 1830.

On the Election of a Bishop.

The Lay Delegates of no Congregation which is formed after a vacancy has occurred in the office of Bishop, by death or otherwise, shall vote in the election of the next successor in the office, or upon any question touching such election.

CANON XIV.—PASSED MAY 1841.

Relating to the Standing Committee.

It shall be the duty of the members of the Standing Committee to hold meetings for the transaction of business at every Convention of the Diocese; and this Canon is hereby declared to be due notice to each member of the same, to assemble at the time and place of the meeting of each Annual Convention.

RESOLUTIONS

CONTINUING IN FORCE,

Adopted at various Sittings of the Convention.



Resolved, That with the consent of his Vestry, it be the duty of every settled Clergyman, not having more than two Congregations in his Parochial Cure, to devote one Sunday in every three months to Missionary labor, and that the Bishop have the power of regulating the time and place of service. [*Adopted May 1832.*]

Resolved, That the Vestries of such Churches in this Diocese as may be destitute of Clergymen, be requested to forward to the Secretary, at least one month before the meeting of every Annual Convention, a report of the state and condition of said Churches. [*Adopted June 1835.*]

Resolved, That the Treasurer be requested to annex to his Report, the list of those Congregations which have failed or may hereafter fail to pay the sums assessed for the Bishop's Salary and Contingent Fund, in the hope, that upon such deficiency being brought to their notice, they may transmit the same promptly. [*Adopted May 1836.*]

Resolved, That there be a Committee appointed at this and at each succeeding Convention, consisting of the Bishop, who shall be ex officio Chairman, and also one Presbyter and one Layman, both residing at Raleigh.

Resolved, That the Committee hereby appointed, shall be called "the Committee for the relief of disabled Clergymen, and of the Widows and Orphans of deceased Clergymen;" and that it be their duty to apply any moneys raised under these resolutions, to the relief of such disabled Clergymen, and to the relief of such widows and orphans of deceased Clergymen, as they may deem proper objects for the assistance.

Resolved, That it be the duty of said Committee, to ascertain the amount of money which will probably be wanted in each succeeding year for these purposes, and to report to each Clergyman the respective cases, and also the amount which will be needed from their respective Cures. It being understood that these amounts are to be estimated by the ratio of the present assessment. Provided, nevertheless, that in event of there being no proper objects, there shall be no call made.

Resolved, That the Treasurer of the Convention be the Treasurer of this Committee, that he receive all moneys contributed to this object and pay out the same on the warrant of the Chairman of the Committee.

Resolved, That it is hereby declared to be within the duty of the Parochial Clergy, to urge these claims, when they exist, on their respective

Cures—to collect funds, and to transmit them to the Treasurer of the Convention.

Resolved, That it be the duty of the Committee to report their annual proceedings in detail, at each and every Convention. [*Adopted May 1841.*]

Resolved, That it be recommended to every Clergyman, to procure annually the sum of at least Five Dollars, in money or books, for the increase of said Library.

Resolved, That each Clergyman present the Librarian with a list of the Books in his own or in his Parish Library, so that unnecessary duplicates may not be purchased, and that each may know where to apply for any needed set of books. [*Adopted May 1841.*]

Resolved, That in addition to the other Standing Committees, there shall be one appointed at each Convention, to be called the Committee on the Admission of new Congregations. [*Adopted May 1842.*]

Resolved, That every Clergyman of this Diocese, having a Parochial Cure, be hereby enjoined to press upon his Congregation, in a public discourse at least once a year, the high obligations under which we lie to contribute from our means, on the principle of Systematic Charity, as recommended by the Bishop and adopted by the Diocese.

Resolved, That each Clergyman having a Parochial Cure, or, where there is no Clergyman, the Wardens of a Parish, be requested to transmit quarterly, to the Treasurer, the amount collected up to that time for Missionary operations. [*Adopted May 1844.*]

Resolved, That hereafter, the Constitution and Canons of the Church, and Resolutions of Conventions continuing in force, with the Rules of Order, shall be printed as an Appendix to the Journals of each sitting of the Convention. [*Adopted May 1844.*]

Whereas, the General Convention of 1844 enacted a Canon, allowing to each Bishop, under certain limitations and restrictions, a due discretion in the calling, trial and examination of Deacons, whenever he should be requested so to do by the Convention of his Diocese: Therefore,

Resolved, That this Convention does hereby request the Bishop of this Diocese to use the discretion allowed in said Canon, so far as may seem to him for the glory of God and the good of his Church. [*Adopted May 1845.*]

Resolved by the Convention of the Protestant Episcopal Church in the Diocese of North Carolina, That the Right Rev. Levi S. Ives, together with two Laymen, to be chosen by ballot, be and hereby are appointed Trustees for said Church, to receive donations, and to purchase, take, and hold property, real and personal, in trust for said Church; pursuant to an Act of the General Assembly of the State of North Carolina, ratified the eighth day of January, A. D. 1845, and entitled an Act to amend the Revised Statutes, entitled Religious Societies. [*Adopted May 1845.*]

RULES OF ORDER.



1. The organization of the Convention by the President.
2. The Convention shall then proceed to appoint a Secretary by ballot.
3. The Committees on the State of the Church, and of Finance, each consisting of five, and all Special Committees, shall next be appointed.
4. The Bishop's Annual Address.
5. Parochial Reports to be presented to the Convention.
6. Report from the Standing Committee.
7. Report from the Treasurer.
8. Reports from Committees appointed by the last Convention.
9. Reports from Special Committees.
10. When the President takes the Chair, no member shall continue standing, or shall afterwards stand up, except to address the Chair.
11. Every member who shall deliver his opinion, or speak in any debate, shall, with due respect, address himself to the President, and confine himself strictly to the point in debate.
12. No motion shall be debated, or shall be considered as before the Convention, unless seconded; and, if required, reduced to writing and read by the Secretary.
13. When a motion is under consideration, no other motion shall be made except to amend, to divide, to commit, or to postpone it: a motion to adjourn, however, shall always be in order, and shall be decided without debate. A question on amendment must be decided before the original motion.
14. A question once decided, shall stand as the judgment of the Convention, and not be drawn again into debate, except with the consent of two-thirds of the Convention: *Provided always*, that any member of the Convention voting in favor of any resolution, may, on the same day on which the vote is taken, move a reconsideration of said vote.
15. No member shall be absent from the Sessions of the Convention, unless he have leave, or be from sickness unable to attend.
16. When the Convention is about to rise, every member shall keep his seat until the President leaves the Chair.

Standing Committee for 1845-6.

Rev. Professor GREEN.
 Rev. Doctor MASON.
 Rev. ALDERT SMEDES.
 Dr. SIMMONS J. BAKER.
 JOHN S. EATON.

Missionary Committee.

Rev. JARVIS B. BUXTON.
 Rev. Doctor MASON.
 JOHN W. WRIGHT.
 CHARLES T. HAIGH.
 CHARLES P. MALLETT.

Committee for the Relief of disabled Clergymen and the Widows and Orphans of deceased Clergymen.

Rt. Rev. Bishop IVES.
 Rev. Doctor MASON.
 EDMUND B. FREEMAN.

Delegates to the General Convention.

CLERICAL.	LAY.
Rev. Doctor MASON.	Dr. FREDERICK J. HILL.
Rev. Doctor DRANE.	JOHN S. EATON.
Rev. Professor GREEN.	JOSIAH COLLINS.
Rev. M. ASHLEY CURTIS,	JOHN W. WRIGHT.

Treasurer of the Convention, JOHN W. WRIGHT, Fayetteville.
 Secretary of the Convention, EDWARD LEE WINSLOW, ditto.

☞ The Rev. Mr. Davis is appointed to preach the Convention Sermon;—the Rev. Mr. Cheshire, Substitute.

The Rev. Mr. Hubbard, the Missionary Sermon;—the Rev. Mr. Mc-Masters, Substitute.

The next Annual Convention of the Protestant Episcopal Church in the Diocese of North Carolina, will be held in St. Matthew's Church, Hillsborough, on the last Wednesday in May 1846.